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MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL NINTH, 1923

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 9, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward	Mrs. John McDowell
Mrs. F. S. Bennett	Mrs. A. C. McMillan
Mrs. E. B. Cobb	Mrs. E. C. Miles
Mrs. A. W. Corning	Miss Emma Jessie Ogg
Mrs. A. S. Crane	Miss Mabel Gordon Parker
Mrs. Charles M. Ford	Miss Elinor K. Purves
Miss Anna Hallock	Miss Lucy Slade
Mrs. W. D. Harper	Mrs. Frederick E. Stockwell
Mrs. Henry B. Heylman	Mrs. Clarke Tillinghast
Mrs. E. K. Hopper	Mrs. C. L. Thompson
Miss Annie Hyatt	Mrs. D. E. Waid
Mrs. Horace H. Leavitt	Mrs. James A. Webb, Jr.
Mrs. Harry C.Louderbough	Mrs. James Yereance

The following were excused:

Mrs. Kenneth D. Miller	Miss V. May White

The devotional was led by Mrs. F. S. Bennett and took the form of a memorial service to those members of the Board who have within the year been called Home.

The minutes of the last regular meeting, March 27, 1923, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Editor Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Torrence

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

April 9, 1923

Interest on Sage Account #2

WHEREAS, the Board has voted the income of No.1 Sage Permanent Fund to the Operating Budget of the Board, and in closing the books of the Board it may be necessary to use some part of the income of Sage Account No.II to meet any possible current work deficit for the year just closing, therefore be it

RESOLVED: that such part of the interest on Sage Account No. II as may be necessary be transferred to the current work account of the Board, thus enabling the Board to carry out the full building program voted for the year 1922-1923.

VOTED that this resolution be adopted.

Annuity Funds - Interest from various amounts to pay interest on

WHEREAS, the amount of interest received annually from securities in which the Annuity Funds are invested is not sufficient to cover the interest paid on Annuities, therefore be it

RESOLVED: that the receipts for 1922-1923 from interest on daily balances $1173.66, Legacy Reserve Income, net $828.07, Annuity Gifts Matured Income, $925.31, total $2927.04, be charged to interest on Annuity gifts.

VOTED that this resolution be adopted.

Annuity Gifts - Balance of interest on

RESOLVED: that the balance of interest on Annuity gifts, $61.45, not covered by the above provision be paid from the current work operating budget.

VOTED that this resolution be adopted.

Legal Fees

RESOLVED: that the amount incurred for legal expenses for the year 1922-1923, which is $962.75, be paid from the current work operating account.

VOTED that this resolution be adopted.

April 9, 1923

Individual Accounts - Current Work

That the sum of $339.02, being made up of twelve items of receipts for 1921-1922 for which no further information can be obtained, be transferred from suspense account to individuals account current work.

VOTED that this resolution be adopted.

Balance of Sage Account No.II transferred to Sage Legacy Reserve

WHEREAS, it seems wise to reduce the number of accounts now carried and simplify the bookkeeping in the office, and in view of the fact that Sage Account No.II will be reduced to a small amount after payments already voted by the Board for the completion of the Asheville Home School Building and the Asheville Heating Plant, including laundry equipment, therefore be it

RESOLVED: that when all authorized payments have been made that the balance of Sage Account No.II, if any, with any interest accrued be transferred to Sage Legacy Reserve Account.

VOTED that this resolution be adopted.

Interest on Sage Legacy added to Principal

WHEREAS, the interest on Sage Legacy Reserve for 1922-1923 amounts to approximately $14,607.96, which amount is not needed to meet the demands of current work at this time, therefore be it

RESOLVED: that the accrued interest of $14,607.96 be added to the principal of Sage Legacy Reserve Account.

VOTED that this resolution be adopted.

Safe Deposit Box for Special Gift of Stock

WHEREAS, a gift consisting of a certificate of stock of $5300.- par value has been made to the Woman's Board with the proviso that the gift shall be given no publicity, and that it shall be kept in a safe deposit box rented in the name of the Woman's Board, to which only the President

or Treasurer of the Board, or their successors, shall have access, and

WHEREAS, the safe deposit companies require an action of the Board giving authorization to the President or Treasurer to open this box when necessary, therefore be it

RESOLVED: that the Woman's Board rent a safe deposit box from the Metropolis Safe Deposit Company at an annual rental of $5.- per year to be charged to Legacy Reserve Income Account, to which the President of the Board, M. Katharine Bennett, or the Treasurer, Mary W. Terrence, or their successors in office, may have access; this box to be rented for the purpose of providing a depositary for certain stock now belonging to the Board, whose donor desires to avoid publicity relative to the gift, and be it further

RESOLVED: that records in duplicate, properly dated, shall be made of all acts of the persons visiting said safe deposit box, one copy to be placed in the box and the other copy to be placed in the office safe of the Treasury Department; the key of said box to be in custody of the Treasurer of the Woman's Board, or her successor.

VOTED that this resolution be adopted.

Transfer of Mary Tooker Heylman Annuity to Building Fund

WHEREAS, Mrs. Mary Tooker Heylman on January 15,1918 made a gift to the Woman's Board of $2000.- in the form of an annuity, upon which she has received to date the stipulated rate of interest,

WHEREAS, Mrs. Heylman now wishes to release this principal sum, to be used to apply on the building program for the Oriental Work in Oakland, California, therefore be it

RESOLVED: that the Board rescind its former annuity gift agreement with Mrs. Heylman, that Mrs. Heylman be notified by letter to that effect and that the interest shall cease upon the date of transfer of the principal from the Annuity Gifts Account to the Oriental Work Building Account, this

date to be that upon which Mrs. Heylman returns her copy of the annuity agreement to the Board for cancellation.

VOTED that this resolution be adopted.

Langdon Scholarship - Transfer from Current Work to Permanent Fund

WHEREAS, The A Division of the Paton Young Ladies Missionary Society of Bethany Presbyterian Church of Bridgeville, Pa., in Pittsburgh Presbyterial, have sent to the Woman's Board from time to time, beginning February 1919, various amounts of money with the intention of allowing such sums to accumulate to establish a permanent scholarship in Langdon Memorial School, to be known as the "Sarah L. Murray Memorial Scholarship," and

WHEREAS, through misunderstandings on the part of the treasury department of the Board and on the part of local treasurers remitting the amounts, these sums have been used for annual scholarships at the Langdon Memorial School and credited each year to current work, therefore be it

RESOLVED: that the Board authorize that of the $1500.- paid to the Board by the Paton Young Ladies Missionary Society of the Presbyterian Church of Bridgeville, Pa., for the establishment of a permanent scholarship at Langdon Memorial School, the amounts paid prior to 1922-1923 be charged to "Collections Refunded" account and the amounts paid during 1922-1923 be charged to "Current Work" account and that the Treasurer set up $1500.- as a permanent fund, the income only to be used for a scholarship at the Langdon Memorial School to be known as the "Sarah L. Murray Scholarship."

VOTED that this resolution be adopted.

GREETINGS TO DR. AND MRS. ROBERT MACKENZIE

It was brought to the attention of the Board that this was the fiftieth anniversary of the marriage of Dr. and Mrs. Robert Mackenzie.

It was recommended that a telegram of good wishes from this Board be sent to Dr. and Mrs. Mackenzie.

VOTED that this recommendation be approved.

CONFERENCE ON RELIGIOUS EDUCATION, MAY 2 - 4, 1923

The President brought to the attention of the Board the Conference on

Religious Education to be held May 2 - 4, 1923 at Forest Hills, New York, and that a request had come that this Board participate in that Conference by regularly appointed representatives.

It was recommended that the President be empowered to appoint representatives to this Conference.

VOTED that this recommendation be approved.

HONEYMAN, MRS W. E. - DEATH OF

Word has been received of the death of Mrs. W. E. Honeyman, long a member of this Board, who has been absent from its sessions for some time owing to ill health.

It was recommended that a letter of sympathy be sent to the sister of Mrs. Honeyman.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL SEVENTEENTH, 1923

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 17, 1923

The President, Mrs. F. S. Bennett, presiding.

EXECUTIVE SESSION

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. Harry C. Louderbough
Miss A. M. Alward	Mrs. A. C. McMillan
Mrs. F. S. Bennett	Mrs. E. C. Miles
Mrs. E. B. Cobb	Miss Emma Jessie Ogg
Mrs. A. W. Corning	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Miss Elinor K. Purves
Mrs. Charles M. Ford	Miss Lucy Slade
Miss Anna Halleck	Mrs. Frederick E. Stockwell
Mrs. W. D. Harper	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. D. E. Waid
Miss Annie Hyatt	Mrs. James Yereance

The following was excused:

Miss V. May White

Miss Parker led in an opening prayer.

ADMINISTRATIVE OFFICERS - NOMINATIONS FOR

The Nominating Committee, Mrs. Harry C. Louderbough, Chairman, presented the following nominations for administrative officers to hold office so long as the Woman's Board needs special administration prior to the consolidation of the Woman's Board into the Board of National Missions.

General Secretary, Miss Lucy H. Dawson	$3,000.-
Assistant Secretary, Miss Mabel M. Sheibley	2,500.-
Treasurer, Miss Mary W. Terrence	2,500.-
Superintendent of Field Work, Miss Edna R. Voss	3,500.-
Assistant Superintendent of Field Work, Miss Helen H. Dingman	2,500.-
Secretary for Missionary Education Mrs. M. J. Gildersleeve	2,000.-
Secretary for Young People's Work Miss M. Josephine Petrie	2,400.-
Assistant Secretary for Young People's Work Miss Emily E. Gordon	1,800.-

April 17, 1923

Secretary for Christian Social Service		
	Miss Christine Wilson	$2,000.-
Editor of the Home Mission Monthly		
	Miss Theodora Finks	$2,000.-
Executive Student Secretary		
	Miss Florence G. Tyler#	2,000.-
Field Secretaries for Student Work		
	Miss Mary Eliza Clark #	1,800.-
	Miss Margaret E. Lewis #	1,800.-
Field Secretaries,		
	Mrs. Adelaide I. Aldrich	1,500.-
	Miss R. Marie Preston	1,500.-
	Miss Helen W. Streeter (Till January 1,1924)	1,500.-

Since the three student secretaries are joint with the Woman's Board of Foreign Missions, one-half of their salaries only belong to this Board.

VOTED that these nominations be approved.

REORGANIZATION

The President reported that the Committee on Reorganization and Consolidation of the Boards and Agencies of the Presbyterian Church in the U. S. A. desired the names of the members of the Woman's Board of Home Missions for report to the General Assembly: In view of the fact that there are four vacancies on the Board, there was discussion as to whether these places should be filled and, if so, with whom.

It was recommended from the floor:

> That the present personnel of the Board, 41 members, be reported to the Committee on Reorganization, leaving the four vacancies to be filled if advisable by this Board at a later date.

VOTED that this recommendation be approved.

It was further recommended:

> That this Board report a simplification of its organization, if possible, but that the full 33 members required by the

Charter be maintained as the minimum.

VOTED that this recommendation be approved.

It was recommended:

That a Committee be appointed by the Chair to formulate an answer to the various questions suggested by the Committee on Reorganization.

VOTED that this recommendation be approved.

Committee: Miss Emma Jessie Ogg
Mrs. D. E. Waid
Miss Lucy H. Dawson
Miss Mabel M. Sheibley

PETRIE - MISS M. JOSEPHINE - GIFT TO

It was brought to the attention of the Board by the Chairman of the Committee on Young People's Work, Miss Mabel Gordon Parker, that Miss Petrie had served this Board twenty-five years as Secretary for Young People's Work, and that in recognition of this term of service some personal gift be made to Miss Petrie by the Board members.

VOTED that this recommendation be approved.

REGULAR BOARD SESSION

The minutes of the called meeting of April 9, 1923, were read and approved.

FIELD WORK DOCKET

1. Oriental Work

In taking action in connection with the plan for Interdenominational Cooperation among the Chinese in the San Francisco Bay Region, which plan has been presented by the Commission appointed to study the situation in that section, the Woman's Board of Home Missions would note

1. That it has had responsibility for
   a. Day school work in San Francisco

b. Rescue Home at 920 Sacramento St.,
San Francisco, California.
c. Home for Girls in Oakland.

2. That it confines its immediate recommendations to above types of work as it feels that steps can be taken at once along these lines without waiting for action in regard to ecclesiastical groups.
3. That it reserves the right to reconsider these actions should the requisite number of denominations fail to ratify the general plan.
4. That it believes that the Boards of the various denominations should simplify and coordinate their programs of service before attempting to reach agreements for cooperative relations with the two Christian Associations, and that the cooperation of four denominations should be deemed sufficient to warrant the undertaking of a united program.

With the above reservations and explanations it is recommended:

I. That the Woman's Board of Home Missions place itself on record as fully committed to the principle of cooperation as outlined in the reports submitted by the Special Commission on Oriental Work in the San Francisco Bay Region with the understanding that there may be changes in the program as it develops owing to the long period that must of necessity elapse before all recommendations can be carried into effect.

II. That in order that this cooperation may be put into operation as quickly as possible the procedure be as follows:

That day schools now being carried on in San Francisco by the various denominations be, at the beginning of the school year, August, 1923, consolidated either in one building or in some of the present buildings and placed under one management so that there may be a maximum of efficiency with a minimum of duplication, yet allowing provision for the children who will wish to attend this school. It is recommended that pending the formation of a general Committee of Management the cooperating Boards accept as the temporary committee of management for the new school the educational committee of the Commission of Oriental Work to which reference has been made above.

III. <u>Homes for Children</u>

a. That the Homes for girls now located
1. In the Methodist Building in San Francisco
2. In the Presbyterian Home in Oakland.

be consolidated and located in new buildings to be erected on land in Oakland belonging to the Woman's Board of Home Missions and known

as the Dollar Property.

b. That in order to make the two projects a unified project under one superintendent land be secured near the above Girls' Home and that the Baptist Home for Boys now located in Berkeley be transferred to this new site.

c. That the three denominations named above shall through their Boards be the cooperating agencies in the support and administration of these Homes and shall appoint a committee of management on such a basis as will give equal representation to each denomination, this committee to be incorporated into the final committee which shall administer the unified work of the Bay Region.

d. That each denomination shall contribute towards the total budget for these Homes annually an equal amount, the amount of this budget to be decided by the committee of management subject to approval by the cooperating Boards.

e. That this Board be prepared to supply toward the new project immediately its unimproved property, known as the Dollar property, valued at $10,000.- and $50,000.- cash.

f. That in order to adequately house the united project the Baptist and Methodist Boards each be requested to provide a similar amount, namely, $60,000.- for buildings and equipment, the total amount to be provided within three years from the date of agreement.

g. That in order to release buildings in San Francisco for the development of the full program for Chinese, the building program in Oakland be entered into immediately after agreement has been reached between the Boards mentioned above, and that the Baptist and Methodist Boards by mutual agreement make provision to secure such part of their shares as may be necessary to begin and continue building operations.

h. That on the approval of these recommendations by each of the three cooperating agencies each Board appoint a committee to consider plans for immediate building it being understood that until the new buildings are ready for occupancy each agency shall continue to administer its own work as at present.

IV. Rescue Work

a. That the building at 920 Sacramento Street, San Francisco, for the present be continued as a home for rescued Chinese girls, all other girls - such as business girls, high school girls, etc., being transferred to Oakland or to the Home provided for later

in these recommendations.

b. That the Woman's Board of Home Missions of the Presbyterian Church and the Woman's Home Missionary Society of the Methodist Episcopal Church (and the Woman's Home Missionary Society of the Baptist Church if they so desire) unite with equal responsibility in a financial and administrative program for this Home and that the representatives of these Boards who are on the committee of management for the Oakland Home shall be the members of the committee of management here, it being understood that because of the emergency nature of this work a greater degree of autonomy than in other types of work must be recognised as necessary.

V. Home for Older Girls

a. That the building now occupied by the Woman's Home Missionary Society of the M. E. Church be used as a Home for Chinese business girls (until such time as Y.W.S.A. shall be prepared to accept the responsibility for this work) and for Chinese girls in attendance at high school (pending the building of sufficient accomodations for them in Oakland) and as a boarding home for such Chinese women and girls as need temporary care or shelter but who do not perperly belong in any other of the Homes.

b. That this Home be financed and administered on the same basis and by the same committee as that referred to in paragraph 4 (b) above.

VOTED that these recommendations be approved.

2. Tucson - Additional Building Grant

That an additional amount of $5,000.- be granted for the building of the teachers' home and the dining hall at Tucson Indian Training School to cover the increase in cost of building since the original estimate was made and that this amount be placed on the building budget for 1923-1924.

VOTED that this recommendation be approved.

3. Tucson - Contracts - Teachers' Hall and Dining Hall

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorised for and in the name of the Woman's Board of Home Missions to sign the following contracts totalling $45,504.- for the construction of the teachers' home and the

dining hall at Tucson Indian Training School.

General construction - Mr. Arthur C. Jacenson (who shall be required to give Surety Bond)	$39,203.)
Plumbing - Mr. Corbett	2,490.
Heating - Mr. Frank Crayeroft	3,811.

VOTED that this recommendation be approved.

4. Mossop School for Girls, Harriman, Tenn., - Addition to Building

That authorization be given for the building of a kitchen porch and seats in the girls' sitting room of the new Mossop School building amount necessary (about $600.-) to be charged to the Mossop School building fund.

VOTED that this recommendation be approved.

5. Chimayo, New Mexico - Purchase of Property

That $400.- be placed in the building budget of 1923-1924 to supplement the amount contributed for the purchase of property adjacent to that now owned by the Board at Chimayo, New Mexico, this additional property being needed for the enlargement of the work at that station.

VOTED that this recommendation be approved.

6. Leave of Absence.- Miss Lucy M. Shafer

That, in recognition of long and valuable service, Miss Lucy M. Shafer be granted a year's leave of absence from September 1, 1923 with full salary, that is $1200.- from the Emergency Fund.

VOTED that this recommendation be approved.

7. Leave of absence - Miss Melissa Montgomery

That, in view of long and valuable service, Miss Melissa Montgomery be granted a year's leave of absence from September 1,1923, with full salary, that is $900.- from the Emergency Fund.

VOTED that this recommendation be approved.

April 17, 1923

From the Field Work Department

8. Cabaiguan, Cuba - Purchase of property

That Dr. R. L. Wharton be authorized to purchase for $5,000.- a lot of two thousand square metresin Cabaiguan as a future home for the Board's school, this sum to be charged to funds now in Dr. Wharton's hands.

VOTED that this recommendation be approved.

9. Penasco, New Mexico - Sale of property

WHEREAS, the Board by action February 13, 1923, voted to sell for the best price which could be secured the three parcels of land which it owns at Penasco, New Mexico, and
WHEREAS, Mr. Fred Smith, Penasco, New Mexico, offers $775.- cash for all of the above mentioned property, and
WHEREAS, deed to two of these parcels is still in the hands of the Board of Home Missions, therefore be it
RESOLVED: That the Treasurer of the Board of Home Missions be asked to deed to Mr. Fred Smith the two parcels of property in Penasco to which it still holds title and deliver these deeds to the Treasurer of the Woman's Board, and be it further
RESOLVED: 1. That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board to give good and sufficient deed to Mr. Fred Smith for the remaining, or third piece of property at Penasco described as follows: signing her name to the deed as Treasurer, and attaching the seal of the Board thereto:

In Penasco, on the west side of the main road from Penasco to Rio del Pueblo, a quarter of land - 29 yds. wide along the south; 41 yds. wide in the center; 48 yds. 1 foot on the north and bounded by lands as follows:
On the south by property of Missions; on the north by Santa Barbara Ditch; on the east by the public road; and on the west by the land of Antonio Oretga.

2. And further, that she collect

from Mr. Fred Smith the sum of $775.-
for the three parcels of property referred
to above.

VOTED that these resolutions be adopted.

BOARD OF NATIONAL MISSIONS - ENTERTAINMENT OF WOMEN ON

The President announced that the first meeting of the Board of National Missions called for April 10, 1923, did not take place, and that the meeting had been postponed to May 2, 1923. The President asked the Board whether it was still its desire to entertain at luncheon the women members of the new Board of National Missions the day previous to the Board meeting.

It was recommended:

That a luncheon be given for the fifteen
women members of the Board of National
Missions in this building on May 1, 1923,
and that a committee be appointed by the
Chair to have charge of the luncheon.

VOTED that this recommendation be approved.

Committee: Miss Anna Hallock, Chairman
Mrs. E. H. Bancker
Mrs. E. K. Hopper
Miss Lucy Slade

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWENTY-FOURTH, 1 9 2 3

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 24, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles M. Ford
Mrs. William Edgar Geil
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss ElinorK. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James Yereance

The following were excused:

Mrs. James A. Webb, Jr. Miss V. May White

The devotional service was led by Mrs. A. C. McMillan

The minutes of the last Annual Meeting April 26, 1922, were read and approved.

STANDING COMMITTEES - REPORTS OF

Budget, Mrs. E. K. Hopper, Chairman

VOTED that this report be accepted and placed on file.

Christian Social Service, Mrs. D. E. Waid, Chairman

VOTED that this report be accepted and placed on file.

Devotional and Public Meetings, Mrs. E. C. Miles, Chairman

VOTED that this report be accepted and placed on file.

Field Work, Miss Annie Hyatt, Chairman

VOTED that this report be accepted and placed on file.

Finance, Mrs. E. H. Bancker, Chairman

VOTED that this report be accepted and placed on file.

Literature, Mrs. A. C. McMillan, Chairman

VOTED that this report be accepted and placed on file.

Missionary Education, Miss Emma Jessie Ogg, Chairman

VOTED that this report be accepted and placed on file.

Nominating, Mrs. H. C. Louderbough, Chairman

VOTED that this report be accepted and placed on file.

Student Work, Miss Elinor K. Purves, Chairman

VOTED that this report be accepted and placed on file.

Westminster Guild, Mrs. Frederick E. Stockwell, Chairman

VOTED that this report be accepted and placed on file.

Young People's Work, Miss Mabel Gordon Parker, Chairman

VOTED that this report be accepted and placed on file.

Special Committee

Honorary Membership, Miss Anna M. Alward, Chairman

VOTED that this report be accepted and placed on file.

ADMINISTRATIVE OFFICERS - REPORTS OF

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Treasurer, Miss Mary W. Torrence
Superintendent of Field Work, Miss Edna R. Voss
Assistant Superintendent of Field Work, Miss Helen H. Dingman
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Executive Secretary for Student Work, Miss Florence G. Tyler

VOTED that the written reports of the administrative officers as read

before a special committee be accepted with thanks.

ELECTIONS

BOARD MEMBERS 1923-1926

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the names of the following twelve women for membership on the Board class of 1923-1926:

Mrs. Richard H. Allen	Mrs. W. D. Harper
Miss Anna M. Alward	Mrs. Horace H. Leavitt
Mrs. Fred S. Bennett	Mrs. John McDowell
Mrs. Frederick P. Fiske	Mrs. John Sinclair
Mrs. Charles M. Ford	Mrs. Frederick E. Stockwell
Mrs. W. A. M. Grier	Mrs. James Yereance

As there were no nominations from the floor, the Chair declared the nominations closed.

VOTED that the secretary be instructed to cast one ballot for the twelve Board members whose names were presented by the Nominating Committee.

VOTED that the twelve Board members whose names have been given above be elected for the period 1923-1926.

EXECUTIVE OFFICERS

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the following nominations for Executive Officers:

President - Mrs. F. S. Bennett

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. F. S. Bennett for President.

First Vice-President - Miss Annie Hyatt

As there were no nominations from the floor the nominations were

closed.

VOTED that the secretary be instructed to cast one ballot for Miss Annie Hyatt for First Vice President.

Second Vice President - Mrs. A. C. McMillan

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. A. C. McMillan for Second Vice President.

Third Vice President - Mrs. John McDowell

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. John McDowell for Third Vice President.

Recording Secretary - Miss Emma Jessie Ogg

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, recommended that as Miss Ogg has served as Recording Secretary of the Board for six years and as according to the By-Laws no officer, other than the President, may serve for more than six consecutive years, ARTICLE XI, Section 2, as affecting ARTICLE II, Section 2, be suspended.

VOTED that this recommendation be approved.

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the name of Miss Emma Jessie Ogg for Recording Secretary.

As there were no nominations from the floor, the nominations were closed.

VOTED that the General Secretary be instructed to cast one ballot for Miss Ogg for Recording Secretary.

April 24, 1923.

ADMINISTRATIVE OFFICERS

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the following nominations for Administrative Officers:

General Secretary	Miss Lucy H. Dawson
Assistant Secretary	Miss Mabel M. Sheibley
Treasurer	Miss Mary W. Torrence
Superintendent of Field Work	Miss Edna R. Voss
Assistant Superintendent of Field Work	Miss Helen H. Dingman
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Assistant Secretary for Young People's Wk.	Miss Emily E. Gordon
Secretary for Christian Social Service	Miss Christine Wilson
Editor Home Mission Monthly	Miss Theodora Finks

Joint Officers with Woman's Board of Foreign Missions

Executive Secretary for Student Work	Miss Florence G. Tyler
Field Secretary for Student Work	Miss Mary Eliza Clark
Field Secretary for Student Work	Miss Margaret E. Lewis

Field Secretaries

Mrs. Adelaide I. Aldrich Miss R. Marie Preston
Miss Helen W. Streeter

VOTED that these officers be elected by acclamation.

VOTED that these officers be elected for so long a period as the Woman's Board needs their administration prior to the consolidation of the Woman's Board into the Board of National Missions.

EXECUTIVE COMMITTEE

In accordance with the By-Laws three members from the Board must be elected at the Annual Meeting to serve with the Executive Officers on the Executive Committee.

It was recommended from the floor that the three members who have served

on the Executive Committee for the year 1922-1923 be elected to succeed themselves.

Mrs. D. E. Waid
Miss Mabel Gordon Parker
Mrs. Charles B. Fernald

VOTED by acclamation that these three members be elected as members of the Executive Committee for the year 1923-1924.

On motion the Annual Meeting adjourned.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 24, 1923

The President Mrs. F. S. Bennett, presiding.

Mrs. Charles L. Thompson led in an opening prayer.

The minutes of the called meeting, April 17, 1923, were read and approved.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

1. Service Pin - Miss Caroline B. Pond

> That Miss Caroline B. Pond who had been in the service of the Woman's Board for twenty-eight years when she resigned in 1917 and who re-entered the work in 1922 be granted a service pin.

VOTED that this recommendation be approved.

2. Retirement - Miss Alice Bryan

> That Miss Alice Bryan who has been in the employ of the Board at Laura Sunderland School for thirty years be retired January 1, 1924 on an annual allowance of $300.- from the Sage Retirement Fund.

VOTED that this recommendation be approved.

3. Sugar Camp, Kentucky - Action rescinded

> That the action taken February 27, 1923, that a new station be opened at Sugar Camp, Kentucky, be rescinded.

VOTED that this recommendation be approved.

4. Pattie C. Stockdale Memorial School - Community Work

> That, pending full study of the whole West Virginia field to determine types of work needed and strategic centers, no immediate steps be taken to rebuild Pattie

C. Stockdale School at Colcord, but that a farmer be placed in charge of the farm and two community workers be placed in the present practice cottage to do community work in Colcord and neighboring mining camps not now touched - carrying on that Sunday-school and other religious work formerly done by the workers of the school.

VOTED that this recommendation be approved.

5. Leave of Absence - Miss Eliza N. Robinson

That Miss Eliza N. Robinson be granted a year's leave of absence for rest from September 1, 1923 with half salary including maintenance, that is $650.- this amount to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

6. Sitka, Alaska - Deeds for Property

That upon the suggestion of Dr. Condit, deeds for property in the cottage settlement adjoining the Sheldon Jackson School be given for the present only for those lots which are already occupied and that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to execute these deeds, and attach the seal of the Board thereto.

VOTED that this recommendation be approved.

7. Allison-James School - Deed of Property to First Presbyterian Church

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to deed to the trustees of the First Presbyterian Church of Santa Fe, New Mexico, the lot at the South end of the Allison property in Santa Fe more particularly described below, to sign her name to the deed as treasurer and to attach the seal of the Board thereto:

Beginning at a point on Griffin Street at the junction of the northwest corner of the property of the First Presbyterian Church and running in an easterly direction along the said line of the Presbyterian Church property 145 feet more or less to the street line of Grant Avenue,

thence in a northerly direction along the street line of Grant Avenue 60 feet to a stake, thence in a westerly line and parallel with the Presbyterian Church line to a stake on the street line of Griffin Street, thence in a Southeasterly direction along Griffin Street to the point of the beginning, subject to the following restrictions:

That so long as the Woman's Board, or its successors, conducts work on the Allison property, there shall not be erected on said lot more than one dwelling which shall be placed not nearer than ten feet to the North boundary line and which shall not be used by the church or its assigns for any other purpose than a dwelling for one family.

VOTED that this resolution be adopted.

8. Wasatch Academy - Boy's Dormitory

That $30,000.- from the Sage Legacy Reserve Fund be appropriated for a boy's dormitory at Wasatch Academy, this building to be the Sage Memorial for Utah.

VOTED that this recommendation be approved.

9. Transfer of Hydaburg & Klawock Specials

That the $30.90 balance in the Hydaburg, Alaska, Special and the $10.- balance in the Klawock, Alaska, Special Fund be transferred to the Maintenance account of Haines House to be used toward providing medical attendance.

VOTED that this recommendation be approved.

10. Transfer of Marginal Building Fund 1922-23 to the Building Budget 1923-1924

That the marginal building fund of the building budget of 1922-1923 at present $6,378.66 and the general building fund balance of $1618.28 for the same year be placed in the Building Budget for 1923-1924.

VOTED that this recommendation be approved.

April 24, 1923

11. Field Work Budget - Allocation of

(1) That the total budget for the field of $1,065,000 as allowed by the Budget Commission of the General Assembly for the year 1923-24 be assigned as follows:

$70,000 for Fluid Fund
120,000 for buildings
875,000 for current work

(2) That the $70,000 for Fluid Fund be allocated as follows:

Alaska		
Sheldon Jackson		$12,000
Infirmary - building	$5,000	
equipment	2,000	
Haines - addition	5,000	
Indian Field		12,000
Ganado Mission		
Community House	500	
Extension work cottage	3,500	
Indistrial Building	8,000	
Spanish-speaking field		12,000
Chimayo School and community house	6,000	
Allison-James Infirmary	6,000	
Utah		4,000
Wasatch - equipment new boy's dormitory		
Mountain Field		23,000
Smith, Ky. school & community building	10,000	
Langdon Community House	8,000	
Sunderland - practice cottage	5,000	
Latin America		7,000
Cabaiguan - equipment for new school	3,000	
Cardenas - equipment for new boy's dormitory -	4,000	$70,000

(3) That the following Building Budget of $120,000.- for the year 1923-1924 be adopted:

Allison-James Dormitory		40,000
Cabaiguan School and Workers' Home		20,000
Asheville Industrial Building		10,000
Community Work		5,000
Wooten	2,000	
Holman	600	
Chimayo (land)	400	

Indian Wells Ext.	2,000	
Cardenas Transfer		3,500
Sancti Spiritus		10,000
(57,684.90 - 10,000) - 16,00 - 51,684.90		
Lapwai		2,000
Tucson Dining Hall (Additional)		5,000
Marginal		32,496.94
		$127,996.94

Building Budget	$ 120,000.-)
Marginal Balance	$ 6,378.66)
General Building Fund 1922-23	$ 1,618.28)
	$ 127,996.94

(4) That the following be the Field Budget for Current Work for the year 1923-24:

Current Work

Salaries, maintenance, provisions repairs and equipment	$836,360	
Religious Work in Government Indian Schools	1,000	
Pueblo Indians	1,000	
Travel Missionaries	22,000	
Asheville Subsidy - Summer School	5,000	
Scholarships	4,500	
Life Extension	600	
Brainerd	750	
Marginal Fund	3,790	$875,000.-

(5) That the further details of the Current Work Budget be referred back to the committee with power.

VOTED that this recommendation be approved.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following recommendations from the Finance Committee:

Bank Stock - Merger of Importers & Traders National Bank into Equitable Trust

WHEREAS, The Woman's Board is the owner of twenty shares of Importers and Traders National Bank Stock received in the first distribution of the Sage Estate, and

WHEREAS, there is now pending a merger of the Importers and Traders National Bank of New York into the Equitable

Trust Company of New York and the plan of the Merger provides that the stockholder may elect one of the alternative propositions outlined by the Board of Directors of the Importers and Traders National Bank, therefore be it

RESOLVED: that the Woman's Board elect to accept Proposition A of the proposed plan of merger of the Importers & Traders National Bank into the Equitable Trust Company of New York, which proposition provides for the exchange of 2 shares of Equitable Trust Company stock and $400.- in cash for each share of Importers and Traders stock now held and that the Treasurer, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to execute all papers or documents which may be necessary to effect the consummation of this plan, to sign her name as Treasurer and to affix the seal of the Board thereto.

VOTED that this resolution be adopted.

CASHIER - Mrs. Frances M. Honey

That, in approving the appointment of Mrs. Honey as cashier in the Treasurer's office,

Mrs. Frances M. Honey be placed under bond of $5,000.- covering her duties as cashier.

VOTED that this recommendation be approved.

AUTHORIZATION TO W. J. MCMILLAN TO SIGN CHECKS IN ABSENCE OF TREASURER

That, during the absence of the Treasurer, Mary W. Torrence, at any time from April 1, 1923, until further action is taken, W. J. Mc Millan be, and he hereby is authorized to sign the checks and money orders

of the Board, such checks to be countersigned by an officer of the Board; an officer of the Board to nofity the banks of the definite period during which the signature of W. J. McMillan will be accepted on such checks.

VOTED that this recommendation be approved.

SIMPLIFICATION OF BOARD ORGANIZATION

The Committee on Simplification of Board Organization, Miss Emma Jessie Ogg, Chairman, presented the following recommendations:

> In consideration of the following communication from Dr. Hinitt, secretary of the Committee on Reorganization of the Boards,
>
> "The Reorganization Committee will be pleased to have your suggestions on the question as to whether a simplification of organization of the subsidiary Board can be effected this year or in the near future, and the steps that should be taken to bring this about. A Board with a smaller membership might be able to manage and safeguard all the interests for which this subsidiary Board will be responsible. If this is the case, what size Board do you recommend, and what steps do you judge to be necessary to bring about this reduction in a legal and satisfactory manner?"

and the actions of the Board under date of April 17, 1923, as follows:

> "That the present personnel of the Board , 41 members, be reported to the Committee on Reorganization, leaving the four vacancies to be filled if advisable by this Board at a later date."

April 24, 1923

"That this Board report a simplification of its organization, if possible, but that the full thirty-three members required by the Charter be maintained as the minimum."

In view of the fact that the work of the Board is administered by a group of interested women in and around New York without expense to the Board and that the charter number of the Board was thirty-three,

I. That the membership of the Woman's Board of Home Missions as a subsidiary Board to the Board of National Missions be limited to thirty-three.

II. That the Board be reduced to this number by securing permission from General Assembly to present eleven names in each class, instead of fifteen as at present, for election by that body, the change in number to begin with the class of 1924.

III. That as far as possible, the women members of the Executive Committee of the Board of National Missions be included in the membership of thirty-three.

IV. That in the interest of simplicity and economy all vacancies of the Woman's Board shall not of necessity be filled from the membership of the Board of National Missions as inclusion of women members of the Executive Committee on the Board will offer sufficient connection between the Board of National Missions and the subsidiary Board.

V. That details of organization such as advisory vice-presidents, honorary members, various committees and departments of the subsidiary Board as set up in the By-Laws of the Board be adjusted and simplified as the Board of National Missions begins to function.

VOTED that these recommendations be approved and sent to the Committee on Reorganization and Consolidation of the Boards and Agencies of the Presby-

April 24, 1923

terian Church in the U. S. A.

INVITATION TO FIFTEEN WOMEN MEMBERS OF THE BOARD OF NATIONAL MISSIONS MAY FIRST

It was recommended from the floor:

> That since the next meeting of the Woman's Board on May first is the informational meeting, the fifteen women members of the new Board of National Missions be invited to attend.

VOTED that this recommendation be approved.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY EIGHTH, 1923

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 8, 1923

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. D. E. Waid

The following were excused:

Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Miss V. May White
Mrs. James Yereance

The devotional service was led by Miss Florence G. Tyler.

The minutes of the last regular meeting April 24, 1923, were read and approved.

OFFICERS' REPORTS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Christian Social Service, Miss Christine T. Wilson
Executive Secretary for Student Work, Miss Florence G. Tyler
Editor of the Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the one month ending April 30, 1923:

	1922-23	1923-24	Net Increase	Net Decrease
Receipts for Current Work	$ 8,413.38	$ 10,689.60	$2,276.22	--------
Expenditures for Current Work	59,308.00	79,292.57	19,984.57	
Receipts for Other than Current Work				
Buildings	71.36	2,057.35	1,985.99	--------
Emergency Fund	24.70	28.49	3,79	--------
Immigrant Work	1,225.33	1,078.33	-------	147.00
Specials	202.75	150.20	-------	52.55
Freedmen	750.75	530.50	-------	220.25

FIELD WORK DOCKET

The General Secretary, Miss Lucy H. Dawson, presented the following recommensations from the Field Work Committee:

1. Scholarships

That $2,000.- of current funds for the present year be set aside for the purpose of granting special scholarships not to exceed $250.- each to young people from the exceptional groups among whom the Board is working who are not graduates of its schools but who have shown special qualities of leadership and who are planning for definite Christian service.

VOTED that this recommendation be approved.

2. Mossop School for Girls - Additional Contract

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board, to sign the contract with Mr. Charles M. Allen of Knoxville, Tennessee, for installing weather strips in the new Mossop School for Girls at Harriman, Tennessee, for the sum of $590.-

VOTED that this recommendation be approved.

3. Asheville, N. C. - Remodelling Building for Administration Offices

That the building on the Asheville Campus used in connection with the old Home School building as laundry and later gymnasium be remodelled for use as administration offices and club rooms as suggested by President Calfee with the understanding that the work will be done at no expense to the Board.

VOTED that this recommendation be approved.

4. Oriental Work on the Pacific Coast - Advisory Committee

That Mrs. Lynn White be appointed a member of the Advisory Committee on Oriental Work on the Pacific Coast and that she be asked to take the chairmanship of that committee.

VOTED that this recommendation be approved.

5. Transfers - List of

That the following list of transfers be approved:

To the Marginal Fund from

Repairs, Welling, Okla.	$ 30
Equipment, Welling, Okla.	30
Equipment, Forsythe.	46
Provisions, Wasatch.	500
Maintenance, Normal.	550
Maintenance, Home School.	275
Maintenance, Pease House.	275
Maintenance, Good Samaritan.	565
Salaries, Sheldon Jackson.	1358
Equipment, Wasatch.	250
Provisions, Dwight.	500
Maintenance, San Juan Hospital.	2000
Maintenance, Aguadilla.	300
Provisions, Allison-James.	300
Equipment, Allison-James.	200
Provisions, Kirkwood.	1400
Provisions, Kirkwood.	1100
Provisions, Wasatch Academy.	400
Maintenance, Dorland.	74
Equipment, Pease House.	150
Maintenance, Canado Hospital.	1100
Equipment, Elm Spring.	36
Maintenance, Good Samaritan.	606
Provisions, Good Samaritan.	404
Maintenance, Indian Wells.	249
Equipment, Indian Wells.	72
Repairs, Indian Wells.	16

From the Marginal Fund to

Maintenance, Welling, Okla.	30
Provisions, Welling, Okla.	30
Repairs, Forsythe.	46

Maintenance, Wasatch	$ 500
Equipment, Alice Hyson Mission	15
Repairs, Pattie C. Stockdale	359
Salaries, El Prado de Taos	200
Salaries, Normal	550
Salaries, Normal	275
Salaries, Normal	275
Equipment, Good Samaritan	565
Maintenance, Sheldon Jackson	1358
Equipment, San Miguel	27
Repairs, Wasatch	250
Maintenance, Dwight	500
Provisions, San Juan Hospital	2000
Provisions, Aguadilla	300
Maintenance, Allison-James	500
Repairs, Kirkwood	1400
Maintenance, Kirkwood	1100
Maintenance, Wasatch Academy	400
Equipment, Dorland	74
Specials, Pease House	150
Equipment, Kirkwood	1100
Provisions, Elm Spring	23
Maintenance, Elm Spring	13
Equipment, Good Samaritan	1347

VOTED that this recommendation be approved.

6. Appointments - List of

That the following list of appointments be approved:

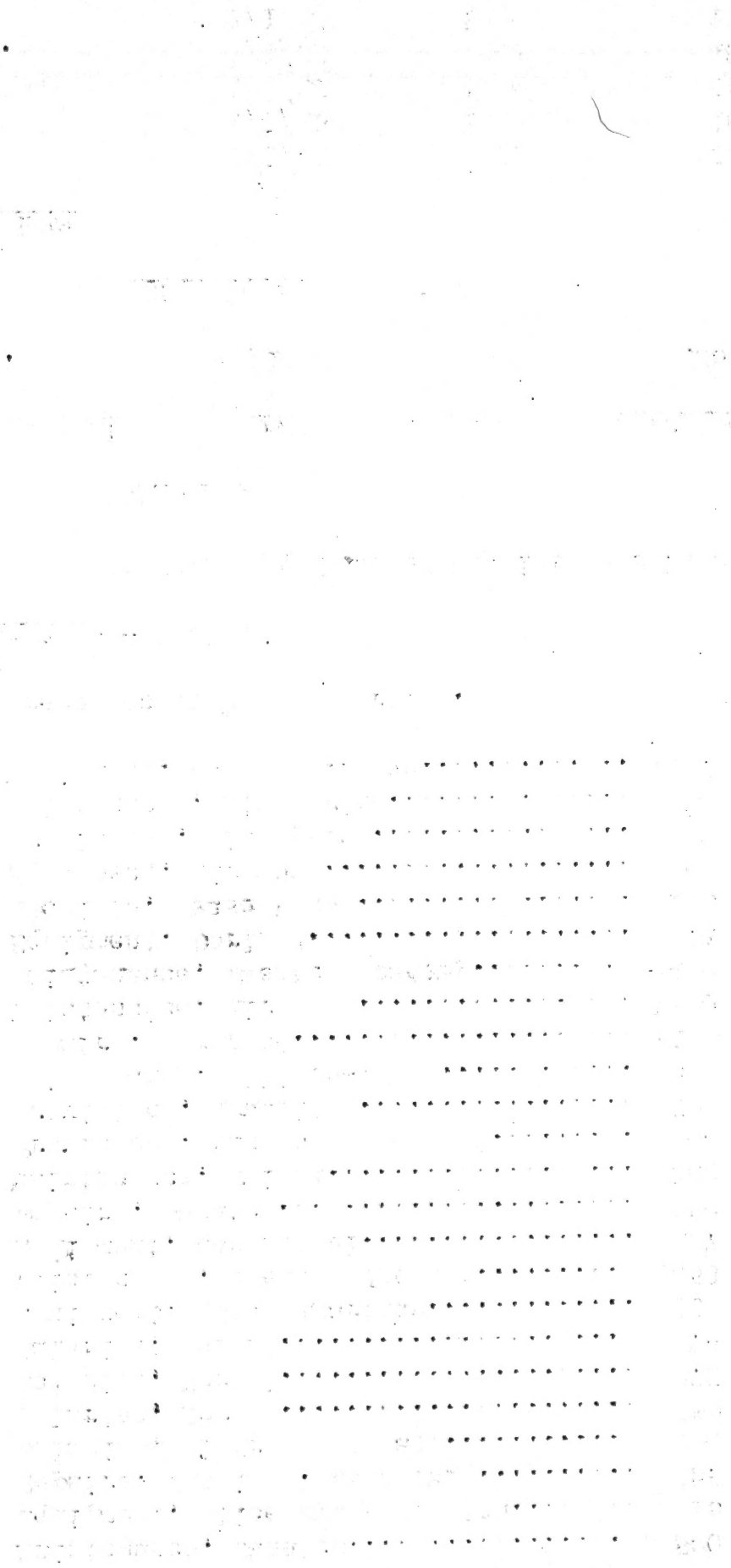
ALASKANS

Sheldon Jackson School	Date	Months	Salary per annum
Condit, James H.	4/1/23	inde	$2500

ORIENTALS

Chinese Presby. Home

Dice, Lusy	2/1/23	inde	600
Lee, Yoker Lon	4/1/23	inde	480
Thomas, Mrs. Selma	1/1/23	inde	648
Wharton, Anne L.	1/1/23	inde	480
Zah, Yun Yu	1/1/23	inde	120



ORIENTALS (con't)

	Date	Months	Salary per Annum
Tooker Memorial School			
Bowley, Lena	11/1/22	inde	$ 600
Lee, Ida A.	4/1/23	inde	600
Shockley, Pearl	4/1/23	inde	600
Waghorn, Lillian	4/1/23	inde	500
INDIANS			
Kirkwood Memorial School			
Mitchell, Fred G.	4/1/23	inde	2500
Good Samaritan Hospital			
Davies, Harriet	4/1/23	inde	1000
Menhennett, Mrs. Marie	4/1/23	inde	500
Tucson			
Ahlhorn, Anna	12/19/22	inde	480
Conley, James C.	4/15/23	inde	900
Girton, Martin L.	4/1/23	inde	2500
Jankins, Kathryn	2/15/23	inde	500
North Fork			
Robe, M. Frances	4/1/23	inde	600
Dwight			
Brewster, Elizabeth	2/1/23	inde	600
SPANISH-SPEAKING			
Forsythe			
Schaefer, Minna	2/1/23	5	450
Allison-James			
King, Carrie	10/1/22	8	600
El Prado de Taos			
Craig, Lucy	11/1/22	7	600

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SPANISH-SPEAKING (con't)

Menaul	Date	Months	Salary per Annum
Burruss, Maria Frances	11/15/22	7	$ 500
Crone, Verda	2/12/23	5	450
Donaldson, H. C.	3/1/23	inde	2200
Frere, Mrs. F. B.	1/1/23	12	450
Stout, Earl J.	2/15/23	inde	2000
Truchas			
Rolofson, Mayme	1/15/23	inde	500
MORMON			
Ferron			
Buck, B. Garnett	1/1/23	9	600
New Jersey Academy			
Nelson, Leah	2/1/23	5	400
Wasatch			
Garren, Claribel	1/1/23	inde	500
Johns, C. L.	4/1/23	inde	2500
MOUNTAIN			
Cortland			
Barnes, Florence	1/1/23	3	480
Langdon			
Horner, Mary E.	1/1/23	inde	500
Wooton			
Morgenthaler, H. W.	1/1/23	5	600
Normal			
Dickey, E. M.	2/1/23	5	900
Farm School			
Taylor, Cornelia	12/1/22	6	300

MOUNTAIN (con't)

Dorland	Date	Months	Salary per Annum
Conover, Gertrude	2/ 1/23	inde	$ 600
Hadley, Lindsay	3/15/23	inde	2000
Mossop			
Kuelper, Helen	1/15/23	inde	500
Sycamore			
Companion	9/1/20	inde	120
Stockdale			
Woods, Sadie Jane	1/15/23	inde	500
PORTO RICO			
Marina Neighborhood House			
Wicklund, Ella May	1/15/23	inde	600
Aguadilla			
Sleeser, Bernice	1/1/23	inde	550
Presbyterian Hospital			
Burke, Dr. Alice	4/1/23	inde	1000
Burke, Dr. Gary	4/1/23	inde	2500

VOTED that this recommendation be approved.

7. Mayaguez, Porto Rico - Day School

That in response to the request of the Presbytery of Porto Rico that the Board take over the administration and financial responsibility of the day school now held in the Central Church, Mayaguez, Porto Rico, the Superintendent of Field Work be asked to reply that the Board is willing to assume the administration of this work, but that for the present fiscal year it cannot finance the school.

VOTED that this recommendation be approved.

8. Leave of Absence - Mrs. Josefa de Leiva

> That the request that Mrs. Josefa de Leiva of Camajuani, Cuba, be granted a year's leave of absence with part salary from September 1, 1923, for study in the states, be referred to the Field Work Department with power to fix the amount within $300.- this amount to be taken from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

From Office Conference

9. Asheville, North Carolina - Practice Cottage

> That the Board approve the erection on the Asheville Campus of a practice cottage to be known as the Rose Foster Cottage and to cost when completed approximately $6,500 with the understanding that this building is to be financed locally without cost to the Board.

VOTED that this recommendation be approved.

BOULDER PRESBYTERIAL SOCIETY - RESOLUTION FROM

The General Secretary, Miss Lucy H. Dawson, presented the following resolution from Boulder Presbyterial Society:

> RESOLVED: That as loyal Presbyterian women we would express our regret at the passing of the Woman's Board and tender to that body ere it is merged into the National Board our endorsement of their sound, efficient and economical policy.
>
> (sd) Nettie M. Dobbins, Sec'y
> Boulder Presbyterial

It was recommended from the floor:

> That this resolution be acknowledged with thanks.

VOTED that this recommendation be approved.

REQUEST FOR COLLEGE IN EUREKA SPRINGS, ARKANSAS

The General Secretary, Miss Lucy H. Dawson, presented a request from the Presbyterian Church in Eureka Springs, Arkansas, that the Woman's Board establish a college, using buildings now occupied as a girls' school and now about to be discontinued.

It was recommended from the floor:

> That this request for a college in Arkansas be acknowledged and referred to the Board of Christian Education.

VOTED that this recommendation be approved.

BOARD MEETING - OMISSION OF MEETING ON MAY 22ND

The Chair brought to the attention of the Board that the next regular meeting would occur on May 22nd. while many of the officers and some Board members are in attendance at General Assembly in Indianapolis and asked the desire of the Board as to whether a meeting should be held on that day.

It was recommended from the floor:

> That the regular meeting on May 22nd be omitted.

VOTED that this recommendation be approved.

TREASURY - AUTHORIZATION FOR BORROWING MONEY

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> RESOLVED: That the Treasurer of the Woman's Board, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to borrow from any bank or banker or individual as necessity may require sums to the total amount of two hundred thousand dollars during the fiscal year ending March 31, 1924, giving therefor the notes of the Board signed by herself as Treasurer, and be it further
>
> RESOLVED: That the Treasurer, Miss Mary W. Torrence, under her signature as Treasurer, be, and she hereby

> is authorized for and in the name of the Board, to pledge such securities as are listed under the name of the Annuity Gift Fund, to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals, and to affix the official seal of the Board thereto.

VOTED that this resolution be adopted.

BOARD OF NATIONAL MISSIONS

The President, Mrs. F. S. Bennett, gave a brief report of the organization meeting of the new Board of National Missions.

DISTRICTS - REQUEST FOR SAME FOR ALL BOARDS

It was recommended from the floor:

> That a request be sent to the Executive Commission and to the Committee on Reorganization of the Boards and Agencies of the Presbyterian Church in the U.S.A. that action be taken at General Assembly making the same districts for all four Boards of the Church and that in this request the reasons given to the Committee on Reorganization in previous correspondence be reiterated.

VOTED that this recommendation be approved.

The President led in a closing prayer after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE TWELFTH 1923

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 12, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. John Sinclair
Miss Lucy Slade
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James Yereance

The following was excused:

Mrs. Frederick E. Stockwell

The devotional service was led by Miss M. Josephine Petrie.

A former pupil of Sheldon Jackson School, Haven, spoke briefly of his appreciation of his education at the Sitka School.

The minutes of the last regular meeting, May 8, 1923, were read and approved.

OFFICERS' REPORTS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Christian Social Service, Miss Christine Wilson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Editor Home Mission Monthly, Miss Theodora Finks
Field Student Secretary, Miss Margaret E. Lewis
Treasurer

TREASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the two months ending May thirty-first, 1923:

Receipts for Current Work	1922-23	1923-24	Increase	Decrease
	$ 26,023.17	$27,358.57	$ 1,335.40	--------
Expenditures for Current Work	132,479.97	165,157.87	32,677.90	--------
Receipts for Other than Current Work				
Buildings	1,944.58	10,386.04	8,441.46	--------
Emergency Fund.....	116.36	108.39	--------	$ 7.97
Immigrant Work	2,378.66	3,924.94	1,546.28	--------
Specials	1,732.82	1,030.43	--------	702.39
Freedmen	2,941.39	2,179.90	--------	761.49
Legacies	--------	8,059.83	8,059.83	--------

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

1. President of the United States - Invitation to

That the Board issue an invitation to Warren G. Harding, President of the United States, to visit the Sheldon Jackson School while in Alaska.

VOTED that this recommendation be approved.

2. Vacation one year to Mr. E. A. Joslyn

That, in appreciation of his thirteen years of service, Mr. E. A. Joslyn, who is leaving the work at Asheville, September 1, 1923, be granted a year's vacation with salary, $1,100 from the Emergency Fund.

VOTED that this recommendation be approved.

3. Leave of Absence - Miss Emily B. Sidebotham

That Miss Emily B. Sidebotham be granted

a year's leave of absence for rest and study with half salary (including maintenance) that is $600.- from the Emergency Fund.

VOTED that this recommendation be approved.

4. Scholarship - Maude Marie Shriber

That Maude Marie Shriber recommended by a special committee of New Jersey Academy for excellent scholarship and marked qualities of Christian leadership be granted a scholarship of $300.- for study for 1923-1924 at Westminster College, Salt Lake City, Utah.

VOTED that this recommendation be approved.

5. Scholarship - Thelma Harriet Fraser

That Thelma Harriet Fraser recommended by a special committee of New Jersey Academy for excellent scholarship and marked qualities of Christian leadership be granted a scholarship of $300.- for study for 1923-1-24 at the College of Idaho.

6. Special Scholarship - Carlotta Bustos

That, from the special scholarship fund for young people from exceptional groups among whom the Board is working who are not graduates of its schools but who have shown special qualities of leadership and who are planning for definite Christian service, Carlotta Bustos, a former pupil of Allison-James School who is planning to train for missionary work, be granted upon recommendation of Miss Barber, a scholarship of $250.- for 1923-1924 to continue her education at Coe College.

VOTED that this recommendation be approved.

7. Leave of absence - Mr. Delfido Cordova

That Mr. Delfido Cordova of the Asheville Normal School be granted a half year's

leave of absence for study with full salary (including maintenance) that is $700.- from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

8. Mossop School for Girls - Metal Screens

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sign a contract with Mr. Charles M. Allen for $816.- for metal screens for the Mossop School building at Harriman, Tennessee.

VOTED that this recommendation be approved.

9. Mossop School for Girls - Additional Construction Work

That the Treasurer, Miss Mary W. Torrence, be and she hereby is for and in the name of the Board authorized to sign a contract known as Addenda No.3 with Mr. Lynn A. Hayes for 992.18 for additional work in the construction of the Mossop School building.

VOTED that this recommendation be approved.

10. Mossop School for Girls - Additional Work for Completion of Building

That the Board authorize, at cost plus temper cent., additional work at the Mossop School for Girls, Harriman, Tennessee, as listed in a letter of June 7, 1923, from the architects, R.F.Graf & Sons, for the completion of the building.

VOTED that this recommendation be approved.

11. Juniper, Tennessee, - Sale of property

That the Board accept the offer of Mr. James Spurgeon of $400.- cash for the property at Juniper, Tennessee, consisting of about three acres of land and a cottage and that the Treasurer, Miss Mary W. Torrence, be and she is authorized to draw up and deliver this deed to Mr. Spurgeon.

VOTED that this recommendation be approved.

June 12, 1923

12. Agua Negra School - Holman, New Mexico - Additional Room

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sign a contract with Mr. F.S.Ordonez for the building of an additional room to the schoolhouse at Holman, New Mexico, for the net sum of $866,01

VOTED that this recommendation be approved.

13. Agua Negra School, Holman, New Mexico - Additional Appropriation

That $300.- be added to the $600.- already appropriated for building at Holman, N. M. - this amount to be taken from the Marginal Building fund.

VOTED that this recommendation be approved.

14. New Jersey Academy - Purchase of Land

That, in order to straighten the present property line and give additional space needed for the playground, the Board purchase for not more than $2,500 several lots at the rear of its New Jersey Academy property at Logan, Utah - this amount to be taken from the Marginal Building fund.

VOTED that this recommendation be approved.

15. Los Angeles, California - Permission to Alter Macy Street Property

That the request from the Spanish Church held in the Board's Macy Street property, Los Angeles, California, to make certain minor alterations to relieve over-crowding, be granted, provided all expense of such alterations is met by the congregation, and that the Treasurer be authorized to sign for the Board as owner any permit for these alterations required by the City of Los Angeles.

VOTED that this recommendation be approved.

16. Allison Property - Santa Fe, New Mexico

That the Board suggest to the group of men in Santa Fe, New Mexico, interested in es-

tablishing a Protestant Hospital for that city the figure of $40,000.- as that for which it would sell the property bounded by Grant, Griffin and Catron Avenues, known as the "Allison" property and that further negotiations be carried on by the executive committee with full power.

VOTED that this recommendation be approved.

17. Ganado, Arizona - Erection of Engineer's Cottage

That the Board approve the erection at Ganado of an engineer's cottage from funds in the Ganado Repair and Improvement account.

VOTED that this recommendation be approved.

18. Forsythe Memorial School - Protest against Re-zoning

That the Board send a protest to the City Planning Commission of Los Angeles against a re-zoning of the district in which the Forsythe Memorial School is situated which will admit of stores directly opposite the school.

VOTED that this recommendation be approved.

19. Oklahoma Synodical Advisory Committee - Recommendations from

That the following recommendations relative to the Dwight Indian Training School from the joint committee appointed by the Home Mission Committee of Oklahoma Synod and the Woman's Oklahoma Synodical Society be approved:

1. That the school work for the Oklahoma Indians be centered at Dwight Mission, Marble City, Oklahoma, for the present.

2. That equipment be provided to care for one hundred pupils.

(The present superintendent of the Five Civilized Tribes, Colonel Locke, suggested that we keep in mind,, preparing for at least four hundred students in the near future; and that he would personally see that

his field force was used to secure students to occupy our entire equipment.)

3. That the school provide for grades four to eight inclusive, leaving the way open for additional grades to be added if needed.

4. That the Board proceed with the building of dormitories at once; two, two-story buildings of stone or brick; one for boys and one for girls, to care for at least fifty students each; so built that additions may be added as needed.

VOTED that these recommendations be approved.

That the fifth which reads: "That the Board permit the Executive Committee of the Oklahoma Synodical to appoint an advisory committee of five members to work with the Board in the management of the school at Dwight" be changed to read: "That pending adjustments under the new Board of National Missions an advisory committee be appointed composed of the president of the Woman's Oklahoma Synodical Society and two others appointed by that society for consultation with the Board in regard to policies for the school."

VOTED that this recommendation be approved.

20. Dwight Indian Training School - For Summer Conference - Use of

That the request of Mrs. John Griffin, President of Arkansas Synodical Society, for the use of Dwight Mission as the site for a summer conference be granted subject to the approval of the executive in charge and upon the presentation of guarantees satisfactory to the Board.

VOTED that this recommendation be approved.

21. Mayaguez - Purchase of Property

1. That Miss Clara E. Hazen be authorized to purchase for $1,000.- a lot 55 feet by 44 feet adjoining the Board's present property on San Pablo Street, Mayaguez, Porto Rico, and

2. That $278.- plus transfer fees needed to supplement the $722.- balance of the money formerly voted for the

purchase of the Marina triangle property be taken from the Marginal Building fund.

VOTED that this recommendation be approved.

22. Mayaguez, Porto Rico - Power of Attorney to Miss Clara E. Hazen

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to issue a Power of Attorney to Miss Clara E. Hazen with power to purchase for the Board a lot fifty-five feet by forty-four feet adjoining the Board's present property on San Pablo Street, Mayaguez, Porto Rico, and to do any and all things necessary to secure for the Board good and sufficient deed for this property.

VOTED that this recommendation be approved.

DINGMAN, MISS HELEN H. - RESIGNATION OF

The President, Mrs. F. S. Bennett, presented the resignation of Miss Helen H. Dingman as Assistant Superintendent of Field Work of the Woman's Board of Home Missions owing to a call from Berea College, Kentucky, to set up and supervise a new piece of work at that college.

It was recommended from the floor:

That this resignation be accepted with personal sorrow but with appreciation of the large opportunity open to Miss Dingman.

VOTED that this recommendation be approved.

On motion the meeting adjourned to re-convene at 2 p.m.

The meeting re-convened at 2 p.m.

Miss Anna Hallock led in an opening prayer.

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations:

UDENT FELLOWSHIP FOR CHRISTIAN LIFE SERVICE

That a grant of $300.- from the Board's Administrative Budget be made to Student Fellowship for Christian Life Service.

VOTED that this recommendation be approved.

OMMITTEE ON COOPERATION IN LATIN AMERICA

That $200.- additional grant from the Board's Administrative Budget be made to the Committee on Cooperation in Latin America.

VOTED that this recommendation be approved.

UBA - BOOK STORE

That a grant of $300.- be made from the Field Work Budget toward the support of the Rev. Sylvester Jones who will have charge of the book store in Cuba.

VOTED that this recommendation be approved.

ACATION - ADDITIONAL MONTH - TO MISS S. CATHERINE RUE

That because of long years of service with the Board without additional vacation, an extra month's vacation with salary be granted to Miss S. Catherine Rue, who is in charge of the Literature Department.

VOTED that this recommendation be approved.

EPARTMENT OF STUDENT WORK REPRESENTING THREE BOARDS OF THE CHURCH

The Secretaries of the various Boards who have work among students, ving felt the need of a co-ordinated program on the part of the Church approaching the students, met informally and drew up the following:

It is evident that first of all there is need for the closest cooperation of all the agencies in our Church working among students, these agencies being the Board of Foreign Missions, the Board of National Missions and the Board of Christian Education.

1. That the logical place for the central office of such a department is the Board of Christian Education.

2. That the contribution to this department from the mission boards should include a young man and young woman secretary from each board, said board being responsible for salaries and traveling expenses of its respective secretaries, said secretaries to be part of the staff of their respective boards and ultimately responsible to them.

3. That the contribution of the Board of Christian Education should include - in addition to such secretaries as it may see fit to put into the field through the department - the operation of the central office of the department with one or more executives in charge.

4. That the Board of Christian Education should be responsible for the employment of stenographic help, equipment of central office of the department including furniture and office supplies.

5. That in this office should be kept all records of college visitations; and of student interviews up to the point where they are transferred to the candidate department of the mission boards, the time of such transfer to be determined by said mission boards.

6. That the Board of Christian Education should be responsible for the rent of all offices with the exception of such offices as may be needed for the mission board secretaries. These offices shall be rented by the mission boards and bear their respective names.

7. That all itineraries of traveling secretaries working in the interest of students should be made by and operated from this central office. Experience and past efforts show that any other method is inadequate and unsatisfactory.

8. That there should be included in this department a placement bureau which shall undertake to find positions as employed church workers for qualified persons, not ordained ministers, not desiring service under either Board

of missions; and also to offer candidates for positions made available by the church. The committee realizes that the establishment of such a bureau may not be practicable at this time but is convinced that a placement bureau would meet an imperative need existing in the church today.

9. That, in order that the work of the Department may be unified, there should be a committee on student work composed of three members each of the Boards of Foreign Missions, National Missions and Christian Education, which committee should act in advisory capacity to the Department, keeping in touch with all branches of the work and carrying any plans needing the endorsement of the Boards back to their several boards.

10. That, for the carrying out and unifying of the work of the department, there should be an executive council of the department composed of all the secretaries of the department.

VOTED that these recommendations be approved.

DISTRICT HEADQUARTERS IN PORTLAND, OREGON - REQUEST FOR

That the request of Mrs. O. G. Edwards of Portland, Oregon, that district headquarters for this Board be opened in Portland be referred to the Committee of the Board of National Missions having in charge the setting up of district headquarters.

VOTED that this recommendation be approved.

COORDINATION OF WORK IN SOUTHERN MOUNTAINS

The special committee appointed to meet with a committee from the Board of Home Missions regarding coordination of work in the southern mountains presented through the Superintendent of Field Work, Miss Edna R. Voss, the following recommendations:

1. That community work now in charge of the Woman's Board be transferred to "Town and Country Work" with a proportionate re-arrangement or transfer of funds.

2. That schools and hospitals such as are not part of a community development shall be transferred to the "Division of Schools and Hospitals" with a proportionate re-arrangement or transfer of funds.

3. That in "Town and Country Work" a woman be elected to the Directorate, in addition to a man.

Inasmuch as this report has already gone to the Board of National Missions,

VOTED that the Board receive the report and dismiss the committee.

EW MAGAZINE

The President, Mrs. F. S. Bennett, presented from the committee on joint oman's magazine the three following recommendations:

1. That the name be "Woman's Work for Missions".
2. That the magazine begin to function on January 1,1924
3. That the joint committee on the magazine be given full power to secure an editor and attend to all details relative to the magazine.

As an expression of opinion,

VOTED that the name, "Woman's Work for Missions" be approved as the name f the new magazine.

VOTED that recommendation "3" giving full power to the committee be approved.

CHRISTIAN SOCIAL SERVICE

The Christian Social Service Committee presented through the secretary, iss Christine Wilson, the following recommendations:

June 12, 1923

Gogebic Budget

That $2922 be granted by this Board as its share toward the Gogebic Budget.

VOTED that this recommendation be approved.

Fellowships for 1923-1924

That the following four students (second year) be granted fellowships for the year 1923-1924 at Columbia University -

Mary Annin
Blanche Nicola
Elizabeth Hummel
Elizabeth Cooper

That the following five new students be granted fellowships for the year 1923-1924 at Columbia University -

Elizabeth Brownell
Helen Scott
Katharine Johnston
Gayle Isensee
Effa Spencer

That Miss Effa Spencer of California, who has been supervising the work of fellowship students there be granted a fellowship at Columbia University for the year 1923-1924.

VOTED that these recommendations be approved.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following report

eport from the auditors, Messrs. Price, Waterhouse & Company:

We have audited the books and accounts of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. for the fiscal year ending March 31, 1923, and we certify that, in our opinion, the annexed balance sheet shows the true financial position of said Woman's

June 12, 1923

Board of Home Missions as at March 31, 1923, and the annexed statement of revenues and expenditures for the year ending on that date is correct.

We hereby certify that at March 31, 1923, we verified either by actual count or by certificates obtained from depositaries, securities of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America carried at that date at $1,606,731.28; that of these, securities of a book value of $1,544,987.28 had a market value at that date of $1,546,910.49, but we were unable to secure market quotations for securities of the book value of $61,744.00 of which $30,000.00 represented certificates of indebtedness issued by the General Assembly of the Presbyterian Church in the United States of America for monies borrowed to meet expenses incurred by the Inter-Church World Movement; these certificates are redeemable on collection of assessments made on other Boards of the Presbyterian Church by the General Assembly.

VOTED that these reports be received.

RENT INCREASE

The Treasurer, Miss Mary W. Torrence, presented a statement that the rental for the Board rooms had been raised to approximately two dollars ($2.) per square foot with the recommendation that the rent be paid monthly until adjustments are made.

VOTED that this recommendation be approved.

EXECUTIVE COMMITTEE - NEW MEMBERS

The President brought to the attention of the Board the fact that Mrs. Charles B. Fernald, a member of the Executive Committee, would be unable to

erve during the summer and that Mrs. D. E. Waid, a second member of the Executive Committee, would be absent from the city after August first. Inasmuch as the Executive Committee is a small group it seemed advisable that those who would be unable to serve during the summer be replaced by active members.

It was therefore recommended from the floor:

> That Miss Elinor K. Purves be elected to take the place of Mrs. Charles B. Fernald

VOTED that this recommendation be approved.

It was recommended from the floor:

> That Mrs. A. W. Corning be elected to take the place of Mrs. D. E. Waid during the period of her absence from August first.

VOTED that this recommendation be approved.

The President led in a closing prayer after which the meeting adjourned.

Respectfully submitted,
Emma Louise Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER ELEVENTH 1923

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 11, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. C. Miles
Miss A. M. Alward	Miss Emma Jessie Ogg
Mrs. F. S. Bennett	Miss Mabel Gordon Parker
Mrs. A. W. Corning	Miss Elinor K. Purves
Mrs. A. S. Crane	Mrs. Frederick E. Stockwell
Mrs. Charles M. Ford	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. Clarke Tillinghast
Mrs. Horace H. Leavitt	Mrs. DeWitt Wallace
Mrs. John McDowell	Mrs. James Yereance

The following were excused:

Mrs. E. B. Cobb	Mrs. C. Edward Murray
Miss Anna Hallock	Miss Lucy Slade
Miss V. May White	

The devotional service was led by Miss Anna M.Alward.

The minutes of the last regular meeting June 12, 1923, were read and approved.

The following minutes of the Executive Committee meeting July 2, August 9 and August 22, 1923 were read and approved.

July 2, 1923

The Executive Committee met on July 2, 1923, the Chairman, Mrs. F.S. Bennett, presiding. The members present were Mrs. F. S. Bennett, Miss Annie Hyatt, Miss Emma Jessie Ogg, Miss Mabel Gordon Parker, Miss Elinor Purves; administrative officers - Miss Lucy H. Dawson, Miss Mary W. Torrence, Miss Edna R. Voss, Miss Mabel M. Sheibley, Mrs. M. J. Gildersleeve, Miss Christine Wilson and Miss Theodora Finks.

September 11, 1923

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

1. Allison-James School, Santa Fe, N. M. - Sewer Extension

> That the Board give its consent to the plan for the laying of a sewer along Federal Place bordering the property of the Woman's Board in Santa Fe, New Mexico, known as the Mary James property and that the necessary amount to cover assessments which are to be paid in installments covering a period of ten years be included in the yearly appropriations.

VOTED that this recommendation be approved.

2. Juniper, Tennessee - Sale of School-house

> That the office be empowered to sell to the county for not less than $400.- the school-house at Juniper, Tennessee, with sufficient land for a playground; the definite metes and bounds of the lot to be determined after correspondance.

VOTED that this recommendation be approved.

3. Sabbatical Leave of Absence - Delfido Cordova

> That, in view of the request of Mr. Delfido Cordova for a full year of study, the action taken by the Board on June 12th granting a leave of absence for six months be rescinded and the following action adopted:
>
> That Mr. Delfido Cordova of the Asheville Normal School be granted a year's leave of absence from September 1, 1923, for study with full salary ($1000.) from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

4. Smith, Kentucky - Donation of land for church

1. That the Woman's Board donate to the trustees of the Smith Community Church a piece of land on which to erect the Marion Crawford Memorial Chapel.

2. That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to give good and sufficient deed to the Trustees of the Smith Community Church for the property described below signing her name as Treasurer and attaching the seal of the Board thereto:

Approximately one acre of land contiguous to the property of Nathan Smith bounded on the south by the old road, on the east by the swag or lake bottom, on the north by the new road and on the west by Nathan Smith's barn lot.

VOTED that these recommendations be approved.

5. Smith, Kentucky - Settling Affairs Community Exchange

That the Board grant the request of Mrs. John M. Smith contained in a letter from her of June 20, 1923, that the directors of the Smith Community Exchange in settling the affairs of that enterprise be permitted this July to pay in full all holders of shares under $50.-

VOTED that this recommendation be approved.

6. Scholarship Grants

Julian Duran - That a grant of $300. from the Scholarship Fund be made for the school year 1923-1924 to Julian Duran, the Board's scholarship pupil at Coe College, Cedar Rapids, Iowa.

Andrew Johnson - That a grant of $300. from the Scholarship Fund be made for the school year 1923-1924 to Andrew Johnson, the Board's scholarship pupil.

Alfonso Prieto - That a grant of $300.- from the Scholarship Fund be made for the school year 1923-1924 to Alfonso Prieto, the Board's scholarship pupil at Muskingum College, New Concord, Ohio.

Jessie Weir - That a grant of $300. from the Scholarship Fund be made for the school year 1923-1924 to Jessie Weir, the Board's scholarship pupil at Oregon Agricultural College.

VOTED that this recommendation be approved.

7. Wasatch Academy - Erection of Boys' Dormitory - Sage Memorial

That Mr. Johns be empowered to make such contracts as are necessary for the erection of the boys' dormitory at Wasatch Academy, voted as a Sage Memorial, plans for which have been approved, the cost of this building not to exceed $30,000.-

VOTED that this recommendation be approved.

8. Presbyterian Hospital, San Juan, P.R. - Erection of Nurses' Home as Sage Memorial and remodelling of hospital

WHEREAS the housing of the nurses in training and the staff nurses in the hospital proper of the Presbyterian Hospital, San Juan, Porto Rico, is becoming more and more unsatisfactory both from the standpoint of efficiency in the hospital itself and from that of the welfare of the nurses, and

WHEREAS because of lack of proper laboratory and record facilities the hospital does not meet the minimum standards of the American College of Surgeons and the American Medical Association, and

WHEREAS word has come from many sources that there is strong sentiment in Porto Rico that the Presbyterian Hospital facilities for caring for more patients should be increased, and

WHEREAS it has been intimated that Porto Rico will aid the Woman's Board financially in a program of enlargement of the hospital, therefore be it

RESOLVED: that the erection of a nurses' home in connection with the Presbyterian Hospital, San Juan, Porto Rico, at a cost which shall include equipment not to exceed $65,000.- be approved, this building to be voted as a Sage Memorial and that the office

be authorized to proceed to secure plans for the building and for the necessary changes in the hospital to provide for enlargement of its facilities and accomodations which the removing of the nurses' quarters will make possible, the whole program to be dependent upon the raising in Porto Rico of the difference between this appropriation of $65,000.- and the cost of the entire project (purchase of additional property, building of nurses' home and alterations in hospital).

VOTED that this resolution be adopted.

9. Oriental Work - Cooperation with Methodist Board

WHEREAS it will be some time before an answer can be secured from the Baptist Board to the proposition that the Baptist, Methodist and Presbyterian Boards cooperate in doing work among the Chinese children in the San Francisco Bay Region, and

WHEREAS the Woman's Home Missionary Society of the Methodist Episcopal Church has accepted the proposition of a joint work and

WHEREAS the Woman's Home Mission Society of the Methodist Episcopal Church is now seeking action by its Executive Committee approving a joint program with the Woman's Board of Home Missions of the Presbyterian Church on a 50-50 basis pending decision of the Baptist Board, therefore be it

RESOLVED: that the Woman's Board proceed on a 50-50 basis with the Woman's Home Missionary Society of the Methodist Episcopal Church in a work for Chinese girls in the San Francisco Bay Region and that plans for the erection of the necessary buildings in Oakland be formulated, it being understood that if the Baptist Board later decides to cooperate, the original plan as presented to the Board April 17th, 1923, be carried out.

VOTED that this resolution be adopted.

10. Cardenas, Cuba - Transfer from Executive Committee of the Foreign Board of the Presbyterian Church, United States

WHEREAS the General Assembly of the Presbyterian Church, United States, agreed to accept the offer of the Woman's Board of $20,000.- for its equity in the property of the school at Cardenas, Cuba, known as La Progresiva, and

WHEREAS the Executive Committee of the Foreign Board of that Assembly has notified the office of its readiness to make the transfers, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to give to the Rev. Edward A. Odell, of Havana, Cuba, power of attorney, attaching the seal of the Board thereto to receive for the Woman's Board from Dr. R. L. Wharton, acting for the Executive Committee of Foreign Missions of the Presbyterian Church, United States, the deeds to the school at Cardenas, Cuba, known as La Progresiva and owned by said Executive Committee of Foreign Missions of the Presbyterian Church in the United States.

VOTED that this resolution be adopted.

11. Transfer on Fluid Fund

That, inasmuch as the Practice Cottage for Laura Sunderland School has already been promised by an individual, this cottage be transferred from the Fluid Fund to the regular building budget and that the substitution of another building on this fund from the regular building budget be referred to the office with power.

VOTED that this recommendation be approved.

12. West Virginia - Recommendations based on Survey

That the recommendations of the conference between representatives of the Woman's Board and the Home Missions Council of the Synod of West Virginia, the Presbytery of Parkersburg, Synodical Society of West Virginia and the Presbyterian Educational Campaign Committee of West Virginia, on the survey made by Miss Helen H. Dingman, as follows, be adopted:

1. That the program of work in the Coal River Valley reaching from Brush Creek to Dry and Clear Creeks and their branches, a territory with a population estimated at between eight and ten thousand (8,000 and 10,000) people should include the following phases of service:

a. Church Activities - including preaching, organization, pastoral, Sabbath-school and young people's work.

b. Community Work - embracing social, recreational and public health programs, and

c. Educational Work -

2. That for the best development of this work there

should be the greatest possible unification of administration and that to this end,

a. The Pattie C. Stockdale School should be developed in a five year program at a cost of approximately $100,000.- as a boarding school for girls, the course to cover full high school grades, with such additional subjects as would give instruction and practice in home making, and definite Christian community service. This $100,000.- program is based on the understanding that the $50,000.- included in the West Virginia Presbyterian Educational Movement would be supplemented by an additional $25,000.- from West Virginia and a second $25,000.- from the Woman's Board of Home Missions. Should the additional amount secured in West Virginia not reach the sum of $25,000.- the Woman's Board of Home Missions pledges itself to give an amount equal to that raised above $50,000.-

b. That the school should be the center of the community work for this territory and the superintendent of the school directly in charge of such community extension as the needs of the Valley demand.

c. That there should be a pastor at large with two (2) assistants in charge of the church activities.

d. That all programs should be correlated that in all activities maximum results would be achieved with a minimum number of workers, it being understood that while responsibilities for church activities should rest primarily with the pastors, that because of the extent of the field and the number of points to be reached, the work in their absence would be carried on by the community workers.

3. That this committee request Mrs. Bennett to correspond with the trustees of the Madison School with a view to seeking a conference relative to a comity agreement in regard to the responsibility for the education of the boys and girls, the thought being that Madison might care for the boys and Pattie C. Stockdale for the girls.

VOTED that these recommendations be approved.

13. Field Budget 1924-1925

That a total Field Budget of $1,108,000.- for 1924-1925 with the following tentative allocation be approved:

Current Work		$930,000.	
Buildings - regular	$108,000.		
" Fluid Fund -	70,000.	178,000.	$1,108,000.-

VOTED that this recommendation be approved.

14. Cosby, Tennessee

That an additional grant of $2,000.- from the Marginal Building Fund be made for the building program at Cosby and that Miss Cochrane be authorized to proceed with the building of the school house and teachers' cottage at a cost not to exceed $3,500.-

VOTED that this recommendation be approved.

AURA SUNDERLAND SCHOOL - Concord, N. C. - PRACTICE COTTAGE

WHEREAS a friend has expressed her interest in erecting and equipping a practice cottage at Laura Sunderland School, the Executive Committee expresses itself as most deeply appreciative of this offer, therefore be it

RESOLVED: that upon a written and certified acceptance by the donor of the following plan, the Board will start building the practice cottage at Laura Sunderland School:

The Board will advance funds to meet current payments as they fall due, with the understanding that reimbursement will be made by the donor before the end of the fiscal year, March 31, 1924.

VOTED that this resolution be adopted.

DGET FOR 1924-1925

The Budget Committee, Mrs. E. K. Hopper, Chairman, presented the following Budget for the year 1924-1925:

Field

Current Work	$930,000.	
Building	178,000.	$1,108,000.
Christian Social Service		16,000.
Operating		187,821.
		$1,311.821

Sources

Apportionments	$1,100,000.	Expected Income	141,821
Fluid	70,000.	Total Budget	$1,170,000.-
Int.Nevins Fund,Tuition	141,821.	Fluid Fund	70,000.-
	$1,311.821	Apportionments	$1,100,000.-

September 11, 1923

It was recommended that the Budget of $1,170,000.- with the tentative llocation as indicated above be approved as the asking budget for the year ubject to conference with the Board of Foreign Missions and the Woman's De- rtment of the Board of Missions for Freedmen.

VOTED that this recommendation be approved.

ETING OF WOMAN'S BOARD SEPTEMBER 11th

In view of the fact that the Board of National Missions has asked the oman's Board to have its budget ready for consideration with the budgets other constituent Boards of that Board on September 20th, it was recom- nded that a meeting of the Woman's Board be called for September 11, 1923, r the purpose of considering its budget and such other matters as may need come to the Board for action.

VOTED that this recommendation be approved.

VOTED that this recommendation be approved.

SIGNATION - Mary Eliza Clark as Field Student Secretary

The General Secretary, Miss Lucy H. Dawson, presented the resignation of ss Mary Eliza Clark as Field Student Secretary for the Woman's Boards of Mis- ons - to become effective September 1, 1923.

VOTED that this resignation be accepted with deep regret.

UNG PEOPLE'S DEPARTMENT - RECOMMENDATIONS FOR REORGANIZATION IN BOARD OF NATIONAL MISSIONS

The General Secretary, Miss Lucy H. Dawson, presented a recommendation om the Committee on Young People's Work and the Young People's Department:

It was recommended that this report be received and that a committee be pointed composed of the chairmen of committees concerned with work for the

rious groups of young people, such committee to clear all recommendations garding young people's work before they are sent to the Board of National ssions and that this committee ask for a department in the Board of Na- ional Missions which shall include all work for young people, if possible.

VOTED that this recommendation be approved

The following outline was prepared by this committee and sent with the estionnaire to the Board of National Missions:

I. There shall be a Young People's Department under the Board for the promotion and cultivation of National Missions among young people and in the young people's organizations, Sunday-schools, C.E.Societies, Bands, Westminster Guild and Young Women's Societies with a secretary and such associate secretaries as may be needed.

II. The secretary (woman if possible) for young people's work shall be responsible for the policies of the department and for the representation of the Young People's Department in all Board and inter-Board councils. This secretary shall coordinate the work of the department, shall correlate the work of this department with that of other departments of this Board and shall correlate its program for young people with that of the Board of Foreign Missions and of the Board of Christian Education.

III. 1 - An associate secretary (man or woman) shall be responsible for the promotion of missionary interest in Sunday-schools, C.E.Societies and children's organizations, and shall assign to them for support such objects "as may be mutually agreed upon by those at headquarters having responsibility for the assignment of special objects." (Blue Book).

2 - An associate secretary (woman) shall be responsible for the promotion and cultivation of Westminster Guild for World Service and young women's missionary societies and shall assign to them for support objects under the Division of Schools and Hospitals. Girls' Sunday-school classes organized as expressional groups and choosing Westminster Guild for World Service as their program shall be under the care of this secretary.

3 - There shall be two secretaries (man and woman) who shall be responsible for the presentation of National Missions to the students in colleges and universities, these secretaries to be integral part of staff and responsible to the Board, but in order that there may be a

September 5, 1923

closely coordinated program and approach to the student body, these secretaries shall - as recommended in paper drawn up by representatives of Board of Foreign Missions, Woman's Board of Foreign Missions, Board of Home Missions, Woman's Board of Home Missions and Board of General Education, be the representatives of the Board of National Missions on the Council Student Work of the Boards of Missions and Christian Education. It being understood that the offices of these secretaries shall be contiguous to those of the Student Department of the Board of Christian Education.

IV. There shall be a committee of three members of the Board which shall act in an advisory capacity to the Department as a whole and to each of its several sub-divisions (as noted above, III. 1-2-3). At least one of the three shall be made one of the Board members on the National Council of Westminster Guild for World Service.

V. That there may be a unified program for young people's work there shall be an advisory committee composed of nine Board members, three from the Board of Foreign Missions, three from the Board of National Missions, and three from the Board of Christian Education, appointed by the respective Boards. The young people's committee of the Board of National Missions (noted IV. - shall be the three members from that Board on this advisory committee.) The members of this committee shall carry to their respective Boards any plans needing the indorsement of said Boards.

August 9, 1923

The Executive Committee met on Augist 9, 1923, the Chairman, Mrs. S. Bennett, presiding: The members present were Mrs. F. S. Bennett, Miss nie Hyatt, Miss Emma Jessie Ogg, Mrs. A. W. Corning, Miss Mabel Gordon Par-r, Miss Elinor K. Purves: Administrative Officers, Miss Lucy H. Dawson, Miss ry W. Torrence, Miss Mabel M. Sheibley, Miss Helen H. Dingman, Miss Christine Wilson.

The meeting was opened with prayer by Miss Dawson.

ELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, pre-nted the following recommendations from the Field Work Department:

September 11, 1923

1. Leave of Absence, Extension of - Miss Elizabeth Hemphill

That the leave of absence, terminating June 30, granted to Miss Elizabeth Hemphill because of ill health be extended through August, the additional two months' salary, $116.60, to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

2. Additional Vacation - Miss Ella M. Wicklund

That Miss Ella M. Wicklund whose health failed in Porto Rico be granted an additional month's vacation, salary of $50.- for August from the Emergency Fund.

VOTED that this recommendation be approved.

3. Wolf Point, Montana - Petition from Fort Peck Indians

That the Board recognize gratefully the appreciation of the Fort Peck Indians for the school at Wolf Point, Montana, and of the valuable service given by Mr. Smith to that school, and assure the Fort Peck Indians that the Board will give consideration to the petition, but that at this time it is not prepared to make appointment of a new principal to Wolf Point School.

VOTED that this recommendation be approved.

4. Oracle, Arizona - Gift of Land

That the offer of Mr. Wallace Bayless of not less than four or five acres of land at Oracle, Arizona, for a mountain cottage for the use of the staff at the Tucson Indian Training School be accepted by the Board with a note of sincere appreciation.

VOTED that this recommendation be approved.

5. Scholarship Grant - Thelma Shaw

That Thelma Shaw, recommended by a special committee of New Jersey Academy for excellent scholarship and marked qualities of Christian leadership, be granted a scholarship of $300.- unless it be found that a less amount will meet her needs, for study for the year 1923-1924 at the College of Idaho, Caldwell, Idaho.

VOTED that this recommendation be approved.

ADOPTED

6. Dwight School, Oklahoma - Bids for Dormitories

That the bid of $78,000.- for the two dormitories at Dwight being too high, be refused. Furthermore, that the architect, Mr. Dawson, and the Manhattan Construction Company, the lowest bidder for building, be invited to come to New York for conference with Board representatives.

VOTED that these recommendations be approved.

7. Menaul Dining Hall and Dormitory - Bids Accepted

WHEREAS the following bids of David R. Etter on the Menaul Dining Hall and Dormitory amounting to the total of $51,923.- have been received -

Bid No. 1. For the entire building complete, including the finishing complete of the lower story; the upper story to have sub-floor, as specified, and to be all enclosed; all bearing and coridor partitions to be in, and bridged as specified; each of these partitions to have a 1 x 6 board gained into studdings at angle of 45 degrees from ceiling to floor, and well nailed; all rough plumbing and water to be brought to second floor; concrete stairs to second floor to be put in complete, with temporary doors at second story landing; heating to be roughed in for second story, but no radiators put in on second floor; all outside work to be finished complete, for the sum of $40,658.00 - - - - - - - - - - - - - - - - - - $40,658.00

Bid No.2. For the finishing of the upper story complete, according to specifications, the sum of 6,995.00

Bid No. 3. For metal lath, instead of wood lath, on entire building both stories, said metal lath to be 27 guage, 2,33#, the sum of - - - - - - - - 1,550.00

Bid No.4. For basement rooms, as shown on plans and specifications, sum of - - - - - - - - - - - - 1,500.00

Bid No.5. For Ludovicci clay tile used, sum of 850.00

Bid No.6. For building wired in rigid conduit, instead of tube and knob work, sum of - - - - - 370.00

Total - - - - - - - - - - - - $51,923.00

RESOLVED: that the above bids be accepted and that the Treasurer be and she hereby is authorised for and in the name of the Board to sign this contract in triplicate, forwarding two copies of the agreement to the contractor and keeping one copy for the office file.

VOTED that this resolution be adopted.

8. Supervising Architect - Mr. Cristy

That an offer of $800.- be submitted to Mr. Cristy of Albuquerque, New Mexico, for his services as supervising architect of the dining hall and dormitory building at Menaul School.

VOTED that this recommendation be approved.

9. Menaul, Albuquerque, N.M. - Dining Hall and Dormitory

That an additional sum, not to exceed $10,000.- be granted for the completing of the dining hall and dormitory at Menaul School; this amount to be borrowed from the Sage Fund and to be repaid from the Legacy Reserve as soon as that fund will permit.

VOTED that this recommendation be approved.

10. Menaul School - Y.M.C.A. Training Course

That the request of the Y.M.C.A. to put a training course in Menaul School be deferred for one year or until the return of Dr. Donaldson.

VOTED that this recommendation be approved.

11. Sitka, Alaska - Formal Request - Federal Water Commission

That a formal request be filed with the Federal Water Commission asking that the Board be notified of all applications that may ever be made in the future for water projects arising out of the water of Indian River.

VOTED that this recommendation be approved.

12. Oakland, California - Building

That, in view of the report made of conference with Mrs. May Leonard Woodruff, representative of the Woman's Missionary Society of the Methodist Episcopal Church of an agreement reached, necessary plans when drawn be sent to her for the business meeting in Cincinnati on September fourth, so that the Methodists may take action on starting buildings for children's home in Oakland jointly with this Board.

VOTED that this recommendation be approved.

September 11, 1923

13. Oakland, California - Additional Accomodations

That Miss Cameron be empowered to rent additional accomodations for children in the Tooker Home.

VOTED that this recommendation be approved.

14. Walnut, North Carolina - Use of Balance of $3000.- Fund

That the balance, $492.- plus, from the $3,000.- appropriated for the church in Walnut be granted the Board of Home Missions for the use of other churches in the French Broad Peesbytery.

VOTED that this recommendation be approved.

HITAKER, MRS. A. L. - DEATH OF

The General Secretary, Miss Lucy H. Dawson, reported the death of Mrs. . L. Whitaker, a member of the Board, on August seventh. It was recommended hat she write to Mr. Whitaker expressing the deep sympathy of the Board in he death of Mrs. Whitaker.

VOTED that this recommendation be approved.

ARDING, MRS. WARREN G. - APPRECIATION TO

In view of the deep manifestation of interest of our late President, arren G. Harding, in the work of the Sheldon Jackson School, it was recommended that a copy of Dr. Condit's letter relative to the visit of the Presidential Party to Sitka be sent to Mrs. Harding. The secretary was asked to end it at such time and place as to insure its reaching Mrs. Harding.

VOTED that this recommendation be approved.

September 11, 1923

August 22, 1923

The Executive Committee met on August 22, 1923, the Chairman, Mrs. F.S. ennett, presiding: The members present were Mrs. F. S. Bennett, Miss Annie yatt, Mrs. A. W. Corning, Miss Mabel Gordon Parker: Administrative Officers, iss Lucy H. Dawson, Miss Helen H. Dingman, Miss Theodora Finks,

The meeting was opened with prayer by Miss Parker.

IELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, pre- ented the following recommendations from the Field Work Department:

1. Browning's Creek, Kentucky - Long Term Lease

> That the Board accept the long term lease of land granted by the Kentenia-Catron Corporation for the erection of a community house and cottage as an out-station of Smith, Kentucky.

VOTED that this recommendation be approved.

2. Browning's Creek, Kentucky - Erection of Building

> That a community house be erected at an expense not to exceed $1,000.- it being the special gift of the Misses Nelson of Pittsburgh.

VOTED that this recommendation be approved.

3. Dwight School - Acceptance of Bids

> That the bids of the Manhattan Construction Company ($86,585) for the erection of two dormitories and a superintendent's cottage at Dwight Indian Training School be accepted and that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorised for and in the name of the Board to sign this contract.

VOTED that this recommendation be approved.

4. Dwight School, Oklahoma - Superintendent's Cottage

> It was recommended from the floor:

That the Superintendent's cottage be of stone instead of wood at a cost not to exceed $1200.- additional.

VOTED that this recommendation be approved.

5. Gunnison, Utah - Clearing of Mortgage

That the Board of Church Erection Fund be offered $100.- for the clearing of the mortgage of $600.- on the church at Gunnison, Utah, in order that the property there may not be complicated by the financial interests of several Boards.

VOTED that this recommendation be approved.

6. Aguadilla, Porto Rico - Request for Hospital

The President, Mrs. Bennett presented a request from the Commissioner of Public Service, Mr. Ramon Anes, for a hospital for the town of Aguadilla.

It was recommended from the floor:

That pending an investigation the Board can make no reply.

7. Oakland, California - Relief of Crowded Conditions at Tooker Home

That in order to relieve the crowded conditions at the Tooker Home the Field Work Department be authorized either to purchase a ten room house for $4700.- or to rent it at $60.- per month.

VOTED that this recommendation be approved.

he General Secretary, Miss Lucy H. Dawson, presented the following recommend-

tions from the Nominating Committee:

Field Secretary - Miss Emmeline E. Harbison

That Miss Emmeline E. Harbison be called as Field Secretary at a salary of $1500.- per year, term of office to begin September 1,1923.

VOTED that this recommendation be approved.

Field Secretary - Miss Ann Elizabeth Taylor

> That Miss Ann Elizabeth Taylor be called as Field Secretary at a salary of $1500.- per year, term of office to begin September 4, 1923.

VOTED that this recommendation be approved.

Field Secretary - Miss Charlotte van der Veen

> That Miss Charlotte van der Veen be called as Field Secretary at a salary of $1500.- per year, term of office to begin from such date in September 1923 as she can start work.

VOTED that this recommendation be approved.

IELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the llowing recommendations and resolution from the Field Work Committee:

1. Juniper, Tennessee - Peittion to Continue School

> That in answer to the petition from patrons of the Juniper, Tennessee, school that the school be continued, the Board reply that the request has come too late to make it possible to discontinue plans for the work at Cosby, but that if in the future the community expresses a readiness to cooperate, the Board will consider a proposition from it.

VOTED that this recommendation be approved.

2. New Work in Northwestern Alabama - Request for

> That in answer to the petition from the Rev. L. F. Goodwin of Albany, Alabama, that the Woman's Board open work in northwestern Alabama, the Board express irs regret that because the reorganization of the Boards is not yet complete it cannot at present consider any new work.

VOTED that this recommendation be approved.

3. Ganado, Arizona - Opening Community Work at Cornfields

That authorization be given Mr. Mitchell to open a community station at Cornfields, Arizona, and to purchase for this work a small building for $800.- - $400.- to be paid in lumber now at Ganado, and $400.- to be secured by Mr. Mitchell from friends.

VOTED that this recommendation be approved.

4. Guines, Cuba - Kate Plumer Bryan Memorial School - Addition to Building

WHEREAS, the growth of the work at Kate Plumer Bryan Memorial School, Guines, Cuba, has made an addition to the present building imperative, and

WHEREAS, the present building was erected by the women of Pennsylvania, and

WHEREAS, a group of Pennsylvania women upon learning of the need of enlargement have undertaken to raise $20,000.- for the addition.

Therefore be it

RESOLVED: that upon the receipt of this amount the Board authorize the preparation of complete plans and specifications for the erection of an addition to the Kate Plumer Bryan Memorial School at a cost not to exceed $20,000.-

5. BUDGET 1924 - 1925

That in answer to the request from the General Council that the Board Budget for 1924-1925 be ready early in September 1923, the following budgets for the field be presented:

BUDGET A (minimum amount needed to carry on present work) $1,108,000.-

Current Work		$930,000
Buildings - Special Gifts Fund	$70,000.	178,000
Indians		
T.B.Cottage -	$2,000.	
Orientals		
Infirmary Bldg.	5,000.	
Equipment	2,000.	

Spanish		
Chacon	$4,000.	
Utah		
N.J.Academy	3,000.	
Mountains		
Farm School Inf. Building	5,000.	
Equipment	2,000.	
Equip.new mountain home for small children	5,000.	
West Indies		
Aguadilla	7,000.	
Cuba		
Camajuani	20,000.	
Santo Domingo	15,000.	
Regular Building Fund		108,000
Mountains		
Home for small children	33,000.	
Farm School Dorm.	40,000.	
P.C.Stockdale	15,000.	
Building Fund	10,000.	
Indian		
Ganado Doctor's Ctg.	6,000.	
Marginal	4,000.	
BUDGET B (needs for normal growth)		$1,342,500.-
Current Work		1,001,500
Buildings.....		341,000
Budget A (Above)	178,000.	
Additional Buildings needed	163,000.	
Alaska		
Training School, Sitka	20,000.	
Addition to Haines	5,000.	
Oriental		
Baby Cottage	20,000.	
Indian		
Tucson Practice Cottage	6,000.	
Ganado Training School	10,000.	
" Practice Cottage	5,000.	
Staronic -school & Community House	5,000.	
Indian Wells, extension	2,000.	

Spanish-speaking	
Allison-James- reclam. of land -	$5,000.
Menaul Well	3,000.
" Silo	1,000.
Embudo School Land	2,000
Chamisal - school & Worker's Home -	4,000.
Brooklyn Cottage Hosp.	3,000.
Utah	
Ferron Com.House	5,000.
Salina " " & Kind.	4,000.
Mountain	
Farm School Heating -	25,000.
Dorland-Bell Sup't House	7,000.
Cuba - Cabarien -	25,000.
Marginal	5,000.

VOTED that this recommendation be approved.

STANDING COMMITTEES OF THE BOARD 1923 - 1924

Budget Committee

President
General Secretary
Treasurer
Superintendent of Field Work
Secretary for Christian Social Service
Secretary for Young People's Work
Chairman of Finance Committee - Mrs. Bancker
Chairman of Field Work Committee - Miss Hyatt
Chairman of C.S.S. Committee - Mrs. Waid
Chairman of Nominating Committee - Mrs. Louderbough
Mrs. E. K. Hopper, Chairman
Mrs. Bryan
Mrs. Stockwell

Christian Social Service

President
General Secretary
Treasurer
Secretary for Christian Social Service
Executive Student Secretary
Mrs. D. E. Waid, Chairman
Mrs. Kenneth Miller
Mrs. John McDowell
Mrs. Clarke Tillinghast
Mrs. C. L. Thompson

Devotional and Public Meetings

Mrs. E. C. Miles, Chairman
Miss Anna M. Alward
Mrs. R. H. Allen
Mrs. A. S. Crane
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. Clarke Tillinghast
Mrs. James Yereance

Field Work Committee

President
Superintendent of Field Work
General Secretary
Treasurer
Chairman of Finance Committee - Mrs. Bancker
Miss Annie Hyatt, Chairman
Mrs. E. B. Cobb
Mrs. Harry C. Louderbough
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss V. May White

Finance Committee

Mrs. E. H. Bancker, Chairman
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Mrs. James A. Webb, Jr.

Literature Committee

Mrs. A. C. McMillan, Chairman
Mrs. A. W. Corning
Mrs. H. H. Leavitt
Mrs. C. L. Thompson
Mrs. DeWitt Wallace

Missionary Education

Miss Emma Jessie Ogg, Chairman
Mrs. C. M. Ford
Miss Elinor K. Purves
Mrs. F. E. Stockwell

September 11, 1923

Nominating Committee

Mrs. H. C. Louderbough, Chairman
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. John McDowell
Mrs. F. E. Stockwell

Student Work Committee

Miss Elinor K. Purves, Chairman
Mrs. C. W. Bryan
Mrs. E. P. Fiske
Mrs. Kenneth Miller

Westminster Guild Committee

Mrs. F. E. Stockwell, Chairman
Mrs. H. C. Louderbough
Miss Lucy Slade
Mrs. DeWitt Wallace

Young People's Work

Miss Mabel Gordon Parker, Chairman
Miss Anna Hallock
Miss Emma Jessie Ogg
Mrs. D. E. Waid

VOTED that these committees be ratified.

UMMER CONFERENCE AT BLAIRSTOWN, NEW JERSEY - REPRESENTATIVE ON COMMITTEE FOR

In response to a request that this Board appoint a member on the Committee or the new Summer Conference to be held at Blairstown, New Jersey, the Chair ppointed Miss Elinor K. Purves as that representative.

VOTED that this appointment be ratified.

HE GENERAL COUNCIL - REQUEST FOR WOMEN CO-OPTED MEMBERS ON

Inasmuch as the General Council, made up of ministers and elders, has he privilege of co-opting outside members for conference and advice, this oard would recommend that a request be sent to the General Council that two men be selected as co-opted members to represent the interests of the Woman's

organizations of the Church.

VOTED that this recommendation be approved.

WOMAN MEMBERS ON BOARD OF NATIONAL MISSIONS TO SIT AT MEETING OF WOMAN'S BOARD

It was recommended that since the women members of the Board of National Missions would be coming to New York for the meeting of that Board on September 27, 1923, the Woman's Board invite them to sit at the next regular meeting of the Board on September 25, 1923.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS - EXECUTIVE COMMITTEE PROXY

Since Mrs. Waid, a member of the Executive Committee of the Council of Women for Home Missions will be absent from the city at the time of the next meeting of this committee, it was recommended that Miss Lucy H. Dawson be appointed as proxy for Mrs. Waid for that meeting.

VOTED that this recommendation be approved.

LETTERS OF SHELDON JACKSON INDEXED BY MRS. GILDERSLEEVE

The President exhibited to the Board the index of the letters of Sheldon Jackson read by Mrs. Gildersleeve and indexed in this form.

VOTED that a rising vote of thanks be given to Mrs. Gildersleeve for her painstaking work.

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

ANNUITY INTEREST - MARY E. BULL

RESOLVED: That the Board authorize the payment to Mrs. Florence Rutledge, daughter of Mrs. Mary E. Bull

of the interest due on her Mother's annuity gift from the date of the last semi-annual payment to the date of her death.

VOTED that this resolution be adopted.

ESTATE OF FANNY P. EVERINGHAM

WHEREAS, the Woman's Board of Home Missions is one of the residuary legatees under the will of Mrs. Fanny P. Everingham which will leaves all personal property Mrs. Everingham's daughter, and

WHEREAS, the purchase of an Essex touring car in the interval between the drawing of the will and its execution leaves the ownership of said touring car in doubt, therefore be it

RESOLVED: that the Woman's Board of Home Missions as one of the residuary legatees under the will of Mrs. Fanny P. Everingham relinquish all claim to the Essex touring car which was part of said Mrs. Everingham's personal property.

VOTED that this resolution be adopted.

VOTED that this resolution be adopted.

CHRISTIAN SOCIAL SERVICE

The Christian Social Service Committee, through the Secretary, Miss Christine Wilson, made request that the Committee be allowed to fill vacancies for Christian Social Service Fellowships at Columbia University in September without Board action.

VOTED that this request be granted.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY-FIFTH, 1 9 2

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 25, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. F. S. Bennett	Mrs. John McDowell
Mrs. E. B. Cobb	Mrs. A. C. McMillan
Mrs. A. W. Corning	Mrs. E. C. Miles
Mrs. A. S. Crane	Miss Emma Jessie Ogg
Mrs. Charles B. Fernald	Miss Mabel Gordon Parker
Mrs. Charles M. Ford	Miss Elinor K. Purves
Miss Annie Hyatt	Mrs. Frederick E. Stockwell
Mrs. Harry C. Louderbough	Mrs. Clarke Tillinghast
	Mrs. James Yereance

The following were excused:

Miss A. M. Alward Miss V. May White

The devotional service was led by Mrs. F. S. Bennett.

The minutes of the called meeting September 11, 1923, were read and approved.

REPORTS OF OFFICERS AND COMMITTEES

General Secretary, Miss Lucy H. Dawson
Christian Social Service - Mrs. John McDowell for the Chairman, Mrs. D.E. Waid
Secretary , Miss Christine Wilson
Devotional and Public Meetings - Chairman, Mrs. E. C. Miles
Field Work - Chairman, Miss Annie Hyatt
Superintendent, Miss Edna R. Voss
Assistant Superintendent, Miss Helen H. Dingman
Finance - Treasurer, Miss Mary W. Torrence
Literature - Chairman, Mrs. A. C. McMillan
Editor Home Mission Monthly, Miss Theodora Finks
Missionary Education - Chairman, Miss E. Jessie Ogg
Secretary, Mrs. M. J. Gildersleeve
Nominating Committee - Chairman, Mrs. H. C. Louderbough
Student Work - Chairman, Miss Elinor K. Purves
Executive Secretary, Miss Tyler
Westminster Guild - Chairman, Mrs. Stockwell
Assistant Secretary for Young People's Work, Miss Emily Gordon

September 25, 1923

Young People's Work - Chairman, Miss Mabel Gordon Parker
Secretary, Miss M. Josephine Petrie

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

1. Leave of Absence - Ione H. Dunn

> That Miss Ione H. Dunn of Asheville Normal School be granted from October 1st, a four months' leave of absence with full salary, $400.- to attend Teachers' College, it being understood that her work will be carried on by others at the Normal without additional expense to the school.

VOTED that this recommendation be approved.

2. Special Counselor to Pacific Coast Group - Miss Donaldina Cameron

> That the Board grant the request of Dr. R.S. Donaldson, Field Superintendent for the Pacific Coast, that Miss Donaldina Cameron act as special councelor to a small group on the Pacific Coast who are working out a program of work among the Chinese of that section.

VOTED that this recommendation be approved.

3. Oriental Work - Advisory Committee

> That the Advisory Committee on work among the Chinese in the San Francisco Bay Region be asked to secure assurance from the State Board of Education of Oakland, California, that the small public school near Mills College will be enlarged to accomodate the additional pupils which the building of the new home on the Dollar property will bring to it.

VOTED that this recommendation be approved.

4. Cardenas, Cuba - Time of Assuming Financial Responsibility

> That the Executive Committee of Foreign Missions of the Presbyterian Church, U. S. be informed that it

is the judgment of the Woman's Board that complete financial responsibility for the school at Cardenas, Cuba, should be assumed by the Woman's Board at the time the property now owned by the Executive Committee is transferred by the Committee to the Woman's Board.

VOTED that this recommendation be approved.

5. Sheldon Jackson School - Additional Grant

That an additional grant of $2,000.- for necessary repairs and improvements be made the Sheldon Jackson School.

VOTED that this recommendation be approved.

6. Dwight School - Heating

That the recommendation of Mr. Charles W. Dawson, the Board's supervising architect for the Dwight Indian Training School building program, that the Grinnell Heating Company's bid for $200.- for repairing the heating plant in the school building at Dwight and $40.- for installing a tank heater be accepted.

VOTED that this recommendation be approved.

7. Dwight School - Water System

That the recommendation of Mr. Charles W. Dawson, the Board's supervising architect for the Dwight Indian Training School building program, for securing an adequate water system for that school be accepted as of his letter of September 13, 1923, and he be authorized to proceed with the work at a cost not to exceed $600.-

VOTED that this recommendation be approved.

8. Applying Rent of Gladstone Manse to Manse at Climax Springs

That the request of Rev. W. T. Van Horn that he be permitted to rent the manse owned by the Board at Gladstone, Missouri, and apply the amount received toward his rent while living at Climax Springs, be granted.

VOTED that this recommendation be approved.

9. Rocky Fork Dispensary

That the Board approve the building of a small dispensary at Rocky Fork, Tennessee, the plans for this to be worked out by the Field Work Department in conference with the Building Committee.

VOTED that this recommendation be approved.

10. From the floor

Pass for Dr. Wharton

That a vote of thanks be extended to the General Manager of the United Railways of Cuba for the pass over the roads just presented to the Board's superintendent in Cuba, Dr. R. L. Wharton.

VOTED that this recommendation be approved.

RECOMMENDATIONS TO BOARD OF NATIONAL MISSIONS FROM THE WOMAN'S BOARD OF HOME MISSIONS

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations to be sent by this Board to the Board of National Missions:

I. In order that the Missionary Organization may be conserved for the support of its mission field, we urge the Board of National Missions to create a Woman's Committee which shall, under the Board (of National Missions) continue the relationship with the Woman's Missionary Organization - synodically, presbyterially and locally, and care for the various activities for which the Woman's Board of Home Missions has been responsible.

II. That the women members of the Executive Committee of the Board of National Missions be authorized to proceed with the setting up of districts, including the formation of local committees of women.

III. That the Chairmen of District Committees be ex officio members of the Woman's Committee of the Board of National Missions.

IV. That the Woman's Committee be given the privilege of co-opting women who live in the vicinity of New York in order that a large enough group of women may be

secured to carry on the promotion work of the Woman's Missionary Organization under the Board of National Missions.

VOTED that these recommendations be approved.

WOMAN'S BOARD OF HOME MISSIONS - RESIGNATION FROM - Mrs. W. E. Geil

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. William Edgar Geil as a member of the Woman's Board.

VOTED that this resignation be accepted with deepest regret.

CHRISTIAN SOCIAL SERVICE

The Secretary for Christian Social Service, Miss Christine Wilson, presented to the Board for ratification the following actions of the committee:

Fellowship

That a fellowship at Columbia University be granted to Miss Constance Springer for the year 1923-1924.

VOTED that this action be ratified.

Scholarship

That a scholarship be granted to Miss Carmen Miranda for a second year of study at Westminster School, Berkeley, California, for the year 1923-1924.

VOTED that this action be ratified.

For action the following recommendation:

Increase of Salary - Mrs. Mary F. Rivera

That an increase of $300.- per year be granted to Mrs. Mary F. Rivera, thus making her salary $1800.- instead of $1500.-

VOTED that this recommendation be approved.

September 25, 1923

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER NINTH, 1923

NO QUORUM

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 9, 1923

The Second Vice President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Mrs. Horace H. Leavitt
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick E. Stockwell

The following were excused:

Mrs. F. S. Bennett
Mrs. E. C. Miles
Miss V. May White

The devotional service was led by Miss Theodora Finks.

The minutes of the last regular meeting, September 25, 1923, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Editor Home Mission Monthly, Miss Theodora Finks
Executive Secretary Student Work, Miss Florence G. Tyler
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the six months ending September 30, 1923:

October 9, 1923

Receipts for Current Work	1922-23	1923-24	Increase	Decrease
	$297,220.29	$341,089.62	$ 43,869.35	-------
Expenditures for Current Work	441,710.73	483,979.58	42,268.85	-------
Receipts for Other than Current Work				
Buildings	17,358.73	31,898.42	14,539.69	-------
Emergency Fund	2,213.36	903.11	---------	178.62
Immigrant Work	22,786.17	26,413.81	3,627.64	---------
Specials	4,788.83	6,900.89	2,112.06	---------
Freedmen	66,874.98	74,807.69	7,932.71	---------
Legacies	6,600.00	11,552.73	4,952.73	---------

The Assistant Secretary, Miss Mabel M. Sheibley, showed a chart and explained the organization of the Board of National Missions.

Mrs. A. C. McMillan led in a closing prayer, after which the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TWENTY-THIRD 1923

NO QUORUM

October 23, 1923

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 23, 1923

The First Vice President, Miss Annie Hyatt, presiding

The roll call showed the following members present:

Mrs. E. H. Bancker	Mrs. Henry B. Heylman
Mrs. A. W. Corning	Miss Annie Hyatt
Mrs. A. S. Crane	Miss Emma Jessie Ogg
Mrs. Charles M. Ford	Miss Mabel Gordon Parker
Miss Anna Hallock	Miss Elinor K. Purves
Mrs. W. D. Harper	Mrs. D. E. Waid

The following were excused:

Mrs. F. S. Bennett	Miss V. May White

The devotional service was led by Miss Mabel Gordon Parker.

The minutes of the last regular meeting, October 9, 1923, were read.

Since there was not a quorum of the Board present, a meeting of the Executive Committee was called by the presiding officer for vote on matters of business. The members of the Board present sat with the Executive Committee.

REPORTS OF COMMITTEES

Christian Social Service, for the Chairman, Mrs. D.E.Waid, Miss Christine T. Wilson
Missionary Education, Miss Emma Jessie Ogg, Chairman
Student Work, Miss Elinor Purves, Chairman
Young People's Work, Miss Mabel Gordon Parker, Chairman

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

October 23, 1923

1. Leave of Absence

That Dr. Alice Burke be granted a three months' leave of absence with full salary $250.- (not maintenance) from January 1 to April 1, 1924 for special study in preparation for laboratory work at the Presbyterian Hospital, San Juan, Porto Rico, it being understood that the present staff at the hospital will care for Dr. Alice's work in her absence.

VOTED that this recommendation be approved.

2. Leave of Absence - Miss Nola Pease

That Miss Nola Pease of Wooton, Kentucky, be granted a six months' leave of absence beginning January 1, 1924, for study and that a grant of $250.- from Sabbatical Leave Fund be given Miss Pease to supplement a scholarship from the Child Welfare Association of Kentucky.

VOTED that this recommendation be approved.

3. Allison-James School - Request of Synod for use of Buildings

That the request from the Synod of New Mexico that the Woman's Board grant the use of the Allison-James School next August for the meeting of Synod and a special Christian Workers Conference for Young People be granted - details of rental and supervision to be left to the Field Work Department with power.

VOTED that this recommendation be approved.

4. Cosby Community School - Name Given

That the new work being opened at Cosby, Tennessee, be called the "Cosby Community School".

VOTED that this recommendation be approved.

5. Cosby, Tennessee, Workers' Cottage at - Mary G. Little Cottage

That the new workers' cottage at Cosby, Tennessee, be named the "Mary G. Little Cottage" in memory of Mrs. Little whose legacy of $1,000.- is being used for the erection of the building.

VOTED that this recommendation be approved.

October 23, 1923

6. Mossop School, Harriman, Tennessee - Additional Appropriation

That upon recommendation of R.F.Graf and Sons the bids of Mr. T. A. Christmas, Harriman, Tennessee, of $2,690 for constructing roadways in the Mossop School grounds and of $1,500.- for the construction of a level playground on the hillside be accepted, and that a grant from the Sage Legacy Reserve Fund be made to cover the cost of roads and playground.

VOTED that this recommendation be approved.

7. Mossop School, Harriman, Tennessee - Gift of Property

That the offer of Mr. Henry M. Winslow of Harriman, Tennessee, of a piece of property between 150 or 175 feet fronting on Margrave Avenue opposite the Board's present property be accepted and Mr. Winslow be written a note expressing the Board's deep appreciation of his interest in the work which the Mossop School is doing.

VOTED that this recommendation be approved.

8. Wasatch Academy, Mt. Pleasant, Utah - Sale of building

That the offer made to Mr. Johns of $400.- for the small frame laundry building at Wasatch Academy, Mt. Pleasant, Utah, used for the last two years as a dormitory annex but no longer needed, be accepted.

VOTED that this recommendation be approved.

9. Cardenas, Cuba - Time of Assuming Financial Control

WHEREAS the Executive Committee of Foreign Missions of the Presbyterian Church in the United States was prepared to transfer the Cardenas School property to the Woman's Board by September 1, 1923, and

WHEREAS technicalities of Cuban law delayed the transfer until October 4, 1923, therefore be it

RESOLVED: that the request of the Executive Committee of Foreign Missions of the Presbyterian Church in the United States that the Board assume financial control of the school from September 1, 1923, be granted.

VOTED that this resolution be adopted.

October 23, 1923

10. Oriental Work - Board of Management

That in accordance with its action of April 17, 1923, approving the report of the special commission on Oriental Work, the Board appoint as its representatives from headquarters on the Board of Management, Mrs. F. S. Bennett and the Superintendent of Field Work, and as its local representative, Mrs. Lynn T. White.

VOTED that this recommendation be approved.

11. Oriental Work - Joint Committee

WHEREAS April 17, 1923, the Board voted to propose to the Woman's Home Missionary Society of the Methodist Episcopal Church and to the American Baptist Home Mission Society a joint work for the Chinese in the San Francisco Bay Region, and

WHEREAS the American Baptist Home Mission Society replied that it had proceeded too far with its plans for a small boys' home to consider merging its work in a joint plan, and

WHEREAS the Woman's Home Missionary Society of the Methodist Church replied that it desired to cooperate, therefore be it

RESOLVED: that the Board appoint Mrs. F. S. Bennett, Mrs. H. C. Louderbough and Miss Edna R. Voss as its representatives on a joint committee of management with the Women's Home Missionary Society of the Methodist Episcopal Church.

VOTED that this resolution be adopted.

12. List of Appointments

ALASKANS

Haines House	Date	Months	Salary per annum
Howe, Laura E.	9/1/23	inde	$500
Lawrence, Harriet	9/1/23	inde	700
Miller, Janet	8/1/23	inde	700
Sheldon Jackson School			
Haft, Ora	9/1/23	inde	550
Harbison, Bertha A.	9/1/23	inde	600
Johnston, James	8/1/23	12	600

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ALASKANS

Sheldon Jackson School (con't)	Date	Months	Salary per annum
McKelvey, Lois	9/1/23	inde	$600
Pippereit, Elise	9/1/23	inde	700
Robbins, Stella A.	10/1/23	inde	600
Stevenson, Lottie	9/1/23	inde	800
Stocks, Mrs. Adeline	9/1/23	12	500
Stuart, Charles G.	9/1/23	inde	1500
Swets, Mrs. John W.	8/1/23	inde	500
Swets, John W.	8/1/23	inde	1200
Yaw, W. Leslie	9/1/23	inde	1000

ORIENTALS

Tooker Memorial School

Lee, Ida	9/1/23	inde	700
Lee, Mrs. Otis	9/1/23	inde	420
Mills, Emma	9/1/23	inde	800
Sheets, Anna M.	9/1/23	inde	500
Shockley, Pearl	9/1/23	inde	700

Chinese Mission Home

Higgins, Ethel	9/1/23	inde	900
McConnell, Eva	9/1/23	inde	800
Stuzmann, Ruth A.	10/1/23	inde	600
Sutton, Mrs. Lutie B.	9/1/23	inde	600
Taylor, Ida B.	9/1/23	inde	360
Wharton, Anne L.	9/1/23	inde	700
We, Tien Fu	9/1/23	inde	700

Occidental Day School

Crowder, Mary M.	9/1/23	inde	1020
King, Mrs. Chee	9/1/23	inde	360
Watkins, Henrietta	9/1/23	inde	780
Wing, Muriel	9/1/23	inde	900

INDIANS

Kirkwood Memorial School

Grace, Benton	7/1/23	12	1920
Hamilton, Elizabeth	9/1/23	inde	500
Lucas, Daisy	9/1/23	12	500
Raines, Sallie	9/1/23	12	500
Thompson, Mrs. Vina	9/1/23	12	480
Woodmansee, Mrs. Katherine	9/1/23	inde	550

October 23, 1923

INDIANS (con't)

	Date	Months	Salary per annum
Navajo Hospital			
Fulton, Evelyn M.	9/1/23	inde	$500
Fulton, Philip R.	9/1/23	inde	2000
Indian Wells			
Ward, D.K.	9/1/23	inde	1600
Ward, Mrs. Alta	9/1/23	inde	400
Good Samaritan Hospital			
Hartsock, Margaret	9/1/23	inde	700
San Miguel			
Gilgert, Birdie	9/1/23	inde	650
Wolfe, Elizabeth T.	9/1/23	inde	750
Tucson			
Ahlhorn, Anna	9/1/23	inde	550
Black, Mrs. Marie	9/1/23	inde	500
Chapin, Sarah	9/1/23	inde	600
Cody, Mary E.	9/1/23	inde	600
George, Dorothy	9/1/23	inde	600
Jenkins, Kathryn	9/1/23	inde	600
McCandless, Lizzie	9/1/23	inde	600
McNutt, Grace	9/1/23	inde	600
Parker, Anna M.	9/1/23	inde	550
Robe, M. Frances	9/1/23	inde	600
North Fork			
Gamble, Sarah	8/1/23	inde	600
Murphy, Iva Dell	9/1/23	inde	700
McBeth Mission			
Crawford, Elizabeth	9/1/23	inde	800
Crawford, Mazie	9/1/23	inde	900
Wolf Point			
Linn, Jennie F.	9/1/23	inde	650
Long, S. Nellie	9/1/23	inde	650

October 23, 1923

INDIANS (con't)

Wolf Point (con't)	Date	Months	Salary per Annum
Moore, Mrs. Grace	9/1/23	inde	$600
Moore, Oliver	9/1/23	inde	600
Raub, Anna	9/1/23	inde	600
Neah Bay			
Elliott, Harriet	9/1/23	inde	700
Floyd, Lulu Ruth	9/15-23	inde	500
Elm Spring			
Goodhand, Sadie	9/1/23	inde	600
Printup, Alta	9/1/23	inde	600
Dwight			
Hansen, Harvey	8/1/23	inde	2000
Walker, Agnes Eva	10/1/23	inde	600
Stotonic			
McAfee, Johnson	9/1/23	10	720

MEXICANS

Allison-James			
Allen, Mary Margaret	9/1/23	inde	600
Brown, Jessie H.	9/1/23	inde	600
Hayslip, Elizabeth	9/1/23	inde	600
McWilliams, Mrs. J. F.	9/1/23	12	500
Pasco, Mrs. Margaret	9/1/23	inde	600
Rawson, LeEila	9/1/23	inde	600
Tillman, Mabel F.	9/1/23	inde	600
Toeppner, Louise	9/1/23	12	600
Alice Hyson			
Rolofson, Luella	9/1/23	inde	700
Rolofson, Mayme	9/1/23	inde	500
Agua Negra			
Badger, Angeline	9/1/23	inde	650
Bell, Annetta	9/1/23	inde	700
Hemphill, Elizabeth	9/1/23	inde	600

October 23, 1923

ALASKANS

Sheldon Jackson School (con't)	Date	Months	Salary per annum
McKelvey, Lois	9/1/23	inde	$600
Pippereit, Elise	9/1/23	inde	700
Robbins, Stella A.	10/1/23	inde	600
Stevenson, Lottie	9/1/23	inde	800
Stocks, Mrs. Adeline	9/1/23	12	500
Stuart, Charles G.	9/1/23	inde	1500
Swets, Mrs. John W.	8/1/23	inde	500
Swets, John W.	8/1/23	inde	1200
Yaw, W. Leslie	9/1/23	inde	1000

ORIENTALS

Tooker Memorial School

Lee, Ida	9/1/23	inde	700
Lee, Mrs. Otis	9/1/23	inde	420
Mills, Emma	9/1/23	inde	800
Sheets, Anna M.	9/1/23	inde	500
Shockley, Pearl	9/1/23	inde	700

Chinese Mission Home

Higgins, Ethel	9/1/23	inde	900
McConnell, Eva	9/1/23	inde	800
Stuzmann, Ruth A.	10/1/23	inde	600
Sutton, Mrs. Lutie B.	9/1/23	inde	600
Taylor, Ida B.	9/1/23	inde	360
Wharton, Anne L.	9/1/23	inde	700
We, Tien Fu	9/1/23	inde	700

Occidental Day School

Crowder, Mary M.	9/1/23	inde	1020
King, Mrs. Chee	9/1/23	inde	360
Watkins, Henrietta	9/1/23	inde	780
Wing, Muriel	9/1/23	inde	900

INDIANS

Kirkwood Memorial School

Grace, Benton	7/1/23	12	1920
Hamilton, Elizabeth	9/1/23	inde	500
Lucas, Daisy	9/1/23	12	500
Raines, Sallie	9/1/23	12	500
Thompson, Mrs. Vina	9/1/23	12	480
Woodmansee, Mrs. Katherine	9/1/23	inde	550

October 23, 1923

INDIANS (con't)

	Date	Months	Salary per annum
Navajo Hospital			
Fulton, Evelyn M.	9/1/23	inde	$500
Fulton, Philip R.	9/1/23	inde	2000
Indian Wells			
Ward, D.K.	9/1/23	inde	1600
Ward, Mrs. Alta	9/1/23	inde	400
Good Samaritan Hospital			
Hartsock, Margaret	9/1/23	inde	700
San Miguel			
Gilgert, Birdie	9/1/23	inde	650
Wolfe, Elizabeth T.	9/1/23	inde	750
Tucson			
Ahlhorn, Anna	9/1/23	inde	550
Black, Mrs. Marie	9/1/23	inde	500
Chapin, Sarah	9/1/23	inde	600
Cody, Mary E.	9/1/23	inde	600
George, Dorothy	9/1/23	inde	600
Jenkins, Kathryn	9/1/23	inde	600
McCandless, Lizzie	9/1/23	inde	600
McNutt, Grace	9/1/23	inde	600
Parker, Anna M.	9/1/23	inde	550
Robe, M. Frances	9/1/23	inde	600
North Fork			
Gamble, Sarah	8/1/23	inde	600
Murphy, Iva Dell	9/1/23	inde	700
McBeth Mission			
Crawford, Elizabeth	9/1/23	inde	800
Crawford, Mazie	9/1/23	inde	900
Wolf Point			
Linn, Jennie F.	9/1/23	inde	650
Long, S. Nellie	9/1/23	inde	650

October 23, 1923

INDIANS (con't)

Wolf Point (con't)	Date	Months	Salary per Annum
Moore, Mrs. Grace	9/1/23	inde	$600
Moore, Oliver	9/1/23	inde	600
Raub, Anna	9/1/23	inde	600
Neah Bay			
Elliott, Harriet	9/1/23	inde	700
Floyd, Lulu Ruth	9/15-23	inde	500
Elm Spring			
Goodhand, Sadie	9/1/23	inde	600
Printup, Alta	9/1/23	inde	600
Dwight			
Hansen, Harvey	8/1/23	inde	2000
Walker, Agnes Eva	10/1/23	inde	600
Stotonic			
McAfee, Johnson	9/1/23	10	720

MEXICANS

Allison-James			
Allen, Mary Margaret	9/1/23	inde	600
Brown, Jessie H.	9/1/23	inde	600
Hayslip, Elizabeth	9/1/23	inde	600
McWilliams, Mrs. J. F.	9/1/23	12	500
Pasco, Mrs. Margaret	9/1/23	inde	600
Rawson, LeEila	9/1/23	inde	600
Tillman, Mabel F.	9/1/23	inde	600
Toeppner, Louise	9/1/23	12	600
Alice Hyson			
Rolofson, Luella	9/1/23	inde	700
Rolofson, Mayme	9/1/23	inde	500
Agua Negra			
Badger, Angeline	9/1/23	inde	650
Bell, Annetta	9/1/23	inde	700
Hemphill, Elizabeth	9/1/23	inde	600

October 23, 1923

MEXICANS (con't)

Forsythe Memorial School	Date	Months	Salary per Annum
Buckingham, Elizabeth	9/1/23	inde	$600
Chenault, Edna	9/1/23	inde	550
Cochrane, Mrs. Robert	9/1/23	inde	550
DeHass, Pauline	9/1/23	inde	550
Douglas, Nellie Ione	9/1/23	inde	600
McClelland, M. Margaret	9/15/23	inde	500
Norman, Rosamond	9/1/23	inde	600
Osgood, Lois	9/15/23	inde	600
Brooklyn Cottage Hospital			
Logan, Anna E.	9/1/23	inde	650
Yeats, Mary	9/1/23	inde	750
El Prado de Taos			
Craig, Elizabeth	9/1/23	inde	700
Ortiz, Lurden	9/1/23	12	450
Chacon			
Hennis, Adah M.	9/1/23	inde	700
Illingworth, Marion R.	9/1/23	inde	550
Tilford, Eleanor	9/1/23	inde	600
Embudo School			
Bielby, Margaret J.	9/1/23	inde	500
Livingston, W. H.	12/1/23	12	120
Martinez, Lydia	9/10/23	12	120
Smith, Mary D.	9/1/23	inde	650
Sutherland, Sarah	9/1/23	inde	750
John Hyson			
Brown, Sarah	9/1/23	inde	600
Ellsworth, Zoe	9/1/23	inde	800
Thompson, Leah	9/1/23	inde	650

October 23, 1923

MEXICANS (con't)

Menaul	Date	Months	Salary per Annum
Bruce, Irene	9/1/23	inde	$600
Burruss, Maria	6/15/23	12	500
Buck, B. Garrett	9/1/23	inde	600
Candelaria, Martin	9/1/23	12	800
Carpenter, Mrs. Heppie	9/1/23	inde	450
Ellis, Fred K.	9/1/23	12	250
Freeland, Lela	9/1/23	inde	550
Kensett, Mrs. Elizabeth	9/1/23	inde	500
McSpadden, Kathrine	9/1/23	inde	600
Schans, Cornealius	11/1/23	inde	900
Schans, Mrs. Cornealius	9/1/23	inde	500
Smith, Elizabeth	8/1/23	inde	800
Strong, Horace	9/1/23	12	800
Walker, J. C.	8/1/23	12	2000
Sturdyvin, Mrs. Harriet	9/1/23	inde	500
Trementina			
Blake, Alice A.	9/1/23	inde	750
McConn, Jean	9/1/23	inde	600
Truchas			
Lewis, Jessie	9/1/23	inde	650
Reid, Cora A.	9/1/23	inde	500
Russell, Grace	9/1/23	inde	700
Whitmire, Mabel	9/1/23	inde	500
MORMONS			
Ferron			
Felsen, Augusta	9/1/23	inde	550
Gunderson, Myrtle	9/1/23	8	600
Gunnison			
Companion	9/1/23	12	400
Curtis, Josie	9/1/23	inde	700
Monroe			
Lowry, Rosilla	9/1/23	inde	700
New Jersey Academy			
Greenway, Anna Marie	9/1/23	12	500

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MORMONS (con't)

New Jersey Academy	Date	Months	Salary per Annum
Nelson, Carrie	9/1/23	inde	$600
Pettus, Lydia	10/1/23	inde	600
Reid, Dixie	9/1/23	inde	600
Stephenson, Florence	9/1/23	12	500
Tinkham, Margaret M.	9/1/23	inde	600
Panguitch			
Grown, Lottie A.	9/1/23	inde	600
Paul, Leila	9/1/23	inde	700
St. George			
Conklin, S. Louisa	9/1/23	inde	700
Wasatch			
Bundy, Josephine	9/1/23	inde	600
Caldwell, Ora L.	9/1/23	inde	600
Copeland, Mrs. Celestia	9/1/23	12	600
Draper, Eleanor	9/1/23	inde	600
Duckering, Mrs. D. H.	9/1/23	inde	700
Fleming, Emily	9/1/23	inde	700
Haines, Faith	9/1/23	inde	700
Lee, Eva Grace	9/1/23	inde	700
Moller, Beatrice	9/1/23	inde	600
Otte, Mrs. Adeline B.	9/1/23	inde	600
Overmeyer, Alta	9/1/23	12	600
Raw, Sadie	9/1/23	inde	600
Sample, Grace	9/1/23	inde	700
Thorndson, Keith	9/1/23	inde	1700
Weaver, Louise	9/1/23	inde	700
Webster, Mary P.	9/1/23	inde	600
Salina			
McCallum, Mary	9/1/23	inde	600

MOUNTAINEERS

Cortland			
London, Mary	9/1/23	inde	700

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MOUNTAINEERS (con't)

Smith, Ky	Date	Months	Salary per Annum
Dupuy, Mary P.	4/1/23	12	$850
Kidder, Carrie	9/1/23	inde	700
Jennings, Nellie	9/1/23	inde	600
Lewter, Laura	9/1/23	inde	500
Stemler, Edith (Mill Creek)	9/1/23	10	720
Holt, Edith (Cawood)	9/1/23	inde	700
Spender, Marion (Cawood)	9/1/23	inde	500
Wooton			
To Supplement P.S. Teachers' salaries	7/1/23	9	854 (only)
McCord, M. Rose	9/1/23	inde	900
Pease, Nola	9/1/23	inde	700
Reist, Florence	9/1/23	inde	650
Swindler, Una M.	9/1/23	inde	600
Langdon			
Adams, Reba	9/1/23	inde	550
Benfer, Rachael	9/1/23	inde	600
Horner, Mary E.	9/1/23	inde	550
Hyde, Lillian	9/1/23	inde	550
McEwen, Mrs. Laura	9/1/23	12	500
Shoup, Hattie	9/1/23	inde	600
Travelers Rest			
Robertson, Lenore	10/1/23	inde	600
Climax Springs			
	9/13/23	inde	600
Hoyt, Katherine L.	9/1/23	inde	650
Jackson, Harriet S.			
Osage Iron Works			
Kuster, Dprothy	9/1/23	inde	600
Stevenson, Burdean	9/1/23	inde	650
Proctor			
Clingan, Edwarda	9/1/23	inde	650
Clingan, Mary	9/1/23	inde	700
Farm School			
Cralle, Walter	9/1/23	inde	2000

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MOUNTAINEERS (Con't)

Farm School	Date	Months	Salary per Annum
Johnston, Julia H.	9/1/23	inde	$550
Patterson, Wm.W.	10/1/23	inde	1000
Tolles, Rachel	9/1/23	inde	600
Woods, Sadie J.	9/1/23	inde	600
Home School			
Albertson, Mary	9/1/23	inde	900
Bishop, Cynthia	9/1/23	12	500
Crandell, Sara	9/1/23	inde	600
Daniels, Mabel	9/1/23	inde	600
James, Annie L.	9/15/23	inde	550
Johnston, Ruby	9/1/23	12	400
Spiva, Madge	9/15/23	inde	600
Normal			
Carnahan, Marjorie	9/15/23	inde	600
Cassida, Ella	9/1/23	12	500
Craig, Margaret V.	9/1/23	inde	550
Enfield, George H.	9/1/23	inde	1400
Finley, Sara	9/1/23	inde	600
Keator, Helen L.	9/1/23	inde	550
Lyle, Anna	9/1/23	12	600
Steenrod, V. O.	9/1/23	inde	1500
Studebaker, Iva	9/1/23	inde	600
Swallen, Gertrude E.	9/1/23	inde	600
Thompson, Matilda	9/1/23	inde	600
Willis, Ruth E.	9/1/23	inde	500
Pease			
Kimsey, Margaret	9/1/23	inde	500
Stancil, Myrtle	9/1/23	inde	500
Dorland-Bell			
Bundy, May L.	9/1/23	inde	600
Evans, Julia	9/1/23	inde	600
Hadley, Mary H.	9/1/23	inde	800
Houghton, Edith	9/1/23	inde	700
Long, Margaret B.	10/1/23	inde	550
Lord, Elizabeth	9/1/23	inde	600
Pond, Carolina	9/1/23	inde	700
The Willows			
~~Herron, Ella C.~~ order	~~9/1/23~~	~~inde~~	~~700~~

October 23,1923

MOUNTAINEERS (con't)

The Willows	Date	Months	Salary per Annum
Herron, Ella C.	9/1/23	inde	$700
McDevitt, Lillie	9/1/23	inde	600
McLawry, George	9/1/23	12	900
Reeves, Jessie S.	9/1/23	12	480
Sunderland			
Berggren, Minnie	9/1/23	inde	600
Custer, Margaret	9/1/23	inde	600
McGregor, Annie L.	9/1/23	inde	550
Osborne, Susan	9/1/23	inde	550
Sturgeon, Mrs. Wilma	9/1/23	inde	550
Mossop			
Kuelper, Helen	9/1/23	inde	600
Moore, Martha	9/1/23	inde	500
Mount, Christine	9/1/23	inde	500
Orbison, Anne	9/1/23	inde	600
Cosby			
Adams, Rebecca	9/1/23	inde	600
Barker, Dorothy	9/15/23	inde	600
Cochrane, Sara	9/1/23	inde	700
Rocky Fork			
Holmes, Ethel	6/1/23	inde	700
Moore, Jenny	9/1/23	inde	750
Vardy			
Rankin, Mary J.	9/1/23	inde	700
Brush Creek			
Laughlin, Dale	9/1/23	inde	500
Laughlin, Julia	9/1/23	inde	700
Dorothy			
Disbrow, Helen	9/1/23	inde	550
Henry, Lily	9/1/23	inde	650
Dry Creek			
Harris, F. Elizabeth	9/1/23	inde	750

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CUBA

Cardenas	Date	Months	Salary per Annum
Gibson, Margaret C.	11/1/23	inde	$600
Cabaiguan			
Sloane, Edith A.	9/1/23	inde	700
Caibarien			
Gibson, Oilve	9/1/23	inde	700
Camajuani			
Houston, Edith	9/1/23	inde	700
McCombs, Ruth	9/1/23	inde	600
Guines			
Hillard, Blanche	9/1/23	inde	700
Nueva Paz			
Wardrep, Nora L.	9/1/23	inde	700
Sancti Spiritus			
Cowan, Gertrude	9/1/23	inde	650
Pyland, Ida	9/1/23	inde	700
Turner, George F.	9/1/23	inde	1400
Vedado			
Althaus, Amalie L.	10/1/23	24	650
Havana			
Alexander, Mary	9/1/23	inde	700

PORTO RICO

Mayaguez			
Baker, Margaret	9/1/23	inde	650
Freeman, Bess	9/1/23	inde	650
Hazen, Clara	9/1/23	inde	800
Heminger, Clara	9/1/23	inde	600
King, Mary F.	9/1/23	inde	600
Platt, Julia	6/1/23	12	500

PORTO RICO (con't)

Aguadilla	Date	Months	Salary per Annum
Jonkman, Jeannette	9/1/23	inde	$750
Pope, Elnora	9/1/23	inde	700
Sleezer, Bernice	9/1/23	inde	600
San Juan Hospital			
Graham, Agnes	9/1/23	inde	800
Gruebele, Mary E.	9/1/23	12	600
Monefeldt, Anna	9/1/23	inde	700
Ordway, Jennie	9/1/23	inde	1200
Stowe, Hazel A.	9/1/23	inde	650
Purchasing Agency			
Duncan, Effa	9/1/23	inde	600

VOTED that this recommendation ve approved.

Alaska Pioneer Home

The Superintendent of Field Work reported that the deed for the plot of land given to the Alaska Pioneer Home, Sitka, for a burial ground by action of the Board February 9, 1923, has been returned, it having developed that due to heavy floods the land was unsuitable for the purpose.

BOARD OF NATIONAL MISSIONS & PROMOTION

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations regarding the taking over by the Board of National Missions of the promotional work carried by the Woman's Board of Home Missions:

Inasmuch as it was voted by the Board of National Missions at its meeting September 27th that the Promotion Departments of the constituent Boards should operate as a unit from October 1, 1923, and

Inasmuch as the officers and clerks of the departments of the Woman's Board carrying promotion are also engaged in the general administrative duties of the Board be it

Recommended: that all salaries and bills incurred by the Promotional Departments of the Woman's Board of Home Missions be paid by the Treasurer of the Woman's

Board until such time as the Board of National Missions has had opportunity to appoint the necessary personnel and to consider the necessary salary adjustments; and be it further

Recommended: That the Treasurer of the Woman's Board at the close of each month render to the Acting Treasurer of the Board of National Missions a statement of expenditures, exclusive of salaries, under the budget appropriations for "Making the Work Known" such expenditures to be reported from October 1, 1923 by the Board of National Missions as expenditures for promotion.

In order that the Promotion Work of the Board of National Missions may become effective immediately the Woman's Board of Home Missions wishes to affirm that until these adjustments are made the staff in the Promotion Departments of the Woman's Board will cooperate to the fullest measure in integrating its work into the work of the Promotion Division of the Board of National Missions.

VOTED that these recommendations be approved.

THE REV. WILTON-MERLE SMITH, D.D. - DEATH OF

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the death of the Rev. Wilton Merle-Smith, D.D., long President of the Board of Home Missions.

It was recommended from the floors

> That the Recording Secretary be instructed to send a letter of sympathy from this Board to Mrs. Wilton Merle-Smith.

VOTED that this recommendation be approved.

SUMMER SCHOOL OF MISSIONS AT BLAIRSTOWN, NEW JERSEY

The General Secretary, Miss Lucy H. Dawson, presented the following communication from the Committee on the new Summer School of Missions pro-

posed for Blairstown, New Jersey:

> In view of the letter from the Wilson College Conference Committee requesting us to reconsider the location of the new Summer School at Blairstown, and in view of the resolution sent by the Federation raising the question of the advisability of establishing a new Summer School at this time when the Federation is taking steps to form an Institute for the Study of Christian Internationalism, it is the unanimous vote of the new Summer School Committee that we postpone indefinitely the formation of a new school.
>
> In doing this we would urge that the Federation and the Council and the constituent Boards do their utmost to promote the Conference at Mountain Lake Park, Maryland, and the Institutes at Chautauqua which are accessible to Western Pennsylvania and Western New York, the Northfield Home Mission Conference and, for more advanced work, the Missionary Education Movement Conference at Silver Bay.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

Illinois Central Stock - Sale of Rights

> WHEREAS, the Woman's Board is the owner of 102 shares Illinois Central R.R. Company Common Stock and does not wish to subscribe to the new 6% Conv. Series A Prfd. Stock about to be issued, therefore be it
>
> RESOLVED: That the Treasurer, Mary W. Torrence, be and she hereby is authorized to sell the Board's rights in this stock at the current market price, and that she be given authority to sign all certificates, attach the seal of the Board thereto, and do any and all things necessary to effect this sale.

VOTED that this resolution be adopted.

October 23, 1925

Annuities - Interest

WHEREAS the provision in the Annuity Agreement issued by the Woman's Board provides that no interest shall be paid for the period subsequent to the last semi-annual date for payment immediately preceding the death of the annuitant, and

WHEREAS such provision is at variance with the practice of other Boards carrying abbuities, therefore be it

RESOLVED: That the provision in the Annuity Agreements issued by the Woman's Board of Home Missions, which reads as follows:

> "PROVIDED, however, that such payments shall terminate with, and that no amount shall be payable for, the period subsequent to the last semi-annual date for payment immediately preceding the death of said..... mentioned,"

be stricken from the Agreements hereafter to be issued.

It was recommended from the floor:

> That this plan be submitted for approval to the Finance Committee of the Board of National Missions..

VOTED that this recommendation be approved.

Annuities - Receiving New

It was recommended from the floor:

> That the whole matter of receiving new annuities during this period of reorganization of the Boards be submitted to the Finance Committee of the Board of National Missions.

VOTED that this recommendation be approved.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER THIRTEENTH, 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 13, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Miss Anna Hallock
Mrs. Henry B. Heylman
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. F. E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. DeWitt Wallace
Mrs. James Yereance

The following were excused:

Mrs. R. S. Allen
Miss Mabel Gordon Parker
Miss V. May White

The devotional service was led by Miss Anna Hallock.

The minutes of the last regular meeting, October 23, 1923, at which a quorum was not present and which, therefore, resolved itself into an Executive Committee, were read and approved.

The minutes of the regular meetings, September 25 and October 9, 1923, were approved as read.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Christian Social Service, Miss Christine Wilson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Executive Secretary for Student Work, Miss Florence G. Tyler
Editor Home Mission Monthly, Miss Theodora Finks
Superintendent of Field Work, Miss Edna R. Voss
Treasurer, Miss Mary W. Torrence

REASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial tatement for the seven months ending October 31, 1923:

	1922-23	1923-24	Increase	Decrease
ceipts for Current Work	$340,727.02	$390,110.86	$49,383.84	- - - -
xpenditures for Current Work	$517,247.73	597,129.78	79,882.05	- - - -
ceipts for Other than Current Work				
uildings	18,596.53	35,616.95	17,020.42	- - - -
mergency Fund.....	3,560.53	2,325.17	- - - -	1,235.36
migrant Work	24,651.75	28,630.14	3,978.39	- - - -
pecials.....	5,719.80	7,855.55	2,135.75	- - - -
reedmen	71,839.90	80,366.82	8,526.92	- - - -
egacies	8,330.94	12,167.34	3,836.40	- - - -

Mr. Harvey C. Hansen, Superintendent of Dwight Indian Training School, was resent at the meeting and spoke briefly about the school.

IELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the follow-ng recommendations and resolution from the Field Work Committee:

1. Rocky Fork, Tennessee

> That the request from the Washington Presbyterial Society that work be begun at once on the program at Rocky Fork, Tennessee, including the building of the dispensary be granted, with the understanding that the special contribution which Washington Presbyterial has asked that it be allowed to give to finance this work be sent to the Board later in the year; the Board in the meantime to borrow from the Sage Legacy Reserve Account the amount necessary to start this work, charging the interest to Washington Presbyterial at its request.

VOTED that this recommendation be approved.

2. Rocky Fork, Tennessee

That upon the recommendation of Miss Jennie Moore the Board approve the following propositions of Mr. W. H. Allen of Elizabethton, Tennessee, and secure fom him the necessary contract for the Treasurer's signature:

(1) To erect the dispensary at Rocky Fork including plumbing, pipeless furnace, enlargement of the spring, drainage of the entire property, and repairing of the schoolhouse roof for $4100.-

(2) To grade grounds, build outside tiolet for dispensary, lay walks, and screen dispensary for $325.-

VOTED that this recommendation be approved.

3. Juniper, Tennessee - Sale of Property

WHEREAS the work of the Board known as the Juniper Community Work at Juniper, Tennessee, has been closed and the work moved to another part of Sevier County, and

WHEREAS the Board has received offers for the property, if sold as two parcels, viz., $400.- in cash from Mr. James Spurgeon for the part containing the cottage and and about three acres and $500.- cash from the Department of Education of Sevier County, Tennessee, for the part containing the school and about one half acre, therefore be it

RESOLVED: that the above offers be accepted and the Treasurer be and she hereby is authorized for and in the name of the Board to give the Board's regular deed to the above parties, covering the property hereinafter described; to collect from the said parties the sale price, to sign her name as Treasurer to said deeds and to attach the seal of the Board thereto.

First parcel. To Mr. James Spurgeon: Beginning at a stone on the public road being the S.E. corner of the lot to be deeded to the Sevier Co. Department of Education; thence South 74° East 66 ft. to a stone on the public road; thence N. 70° E. 300 ft. to a stake in the public road; thence N. 80° W. 184 feet to a stone, then N. 5° E. 340 feet to a pile of stones; thence N. 86° W. 106 Ft. to a dogwood, thence S. 62° W. 310 feet to a stake on the public road; thence S. 39° E. 130 feet to

a stake on the public road; thence S. 82° E. 150 Ft. to a fence post; then S. 6 1/2° W. 158 ft. to the beginning.

Second parcel: To the Department of Education, Sevier Co., Tenn. Beginning at a stone on the public road, being the S.W. corner of the lot, to be deeded to Mr. James Spurgeon, thence N. 6 1/2° E. 158 feet to a fence post; thence N. 82° W. 150 ft. to a stake on the public road; thence S. 11° E. 115 ft. to a stake on the public road, thence S. 38° E. 129 ft. to the beginning.

Property surveyed by G.W.Marine County Engineer for Sevier Co., Tenn. October 3, 1923, and subdivided into two parcels as aforementioned.

VOTED that this resolution be adopted.

4. Dry Creek, West Virginia - Gift of Land

That, with deep appreciation of the gift, the Board accept the deeds for the property at Dry Creek, West Virginia, given by Mr. R. E. Barrett as a site for the workers' cottage.

VOTED that this recommendation be approved.

5. Hogskin, Tennessee - Opening new Station

That the request for a worker at Hogskin, Tennessee, be declined for the present because of the uncertainty of future administration of community work.

VOTED that this recommendation be approved.

6. Folk School - Possible site at Smith, Kentucky

That the Board express its willingness to consider the proposition to establish a Folk School in connection with its work at Smith, Kentucky, if this should be the recommendation of Mrs. John C. Campbell after a survey of several sites proposed for such an experiment.

VOTED that this recommendation be approved.

PBELL, JOANNA M. - ESTATE OF

The Treasurer, Miss Mary W. Torrence, presented the following resolution

from the Finance Committee:

> WHEREAS the Woman's Board as one of the residuary legatees under the will of Joanna M. Campbell agreed through its attorney that the fees of the attorney for the executor should be fixed at $9,500.- and
>
> WHEREAS it is now necessary to sign a legal document to this effect for filing in the office of the Surrogate Court, therefore be it
>
> RESOLVED: That the Treasurer, Mary W. Torrence, in accordance with the advice of the Board's attorney, be and she hereby is authorized for and in the name of the Board to sign such stipulation agreeing to pay the Board's pro rata share of the fees of the attorney for the estate of Joanna M. Campbell, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

ANNUITIES

Miss Annie Hyatt, a member of the Finance Committee of the Board of National Missions, presented the following statement from that committee in response to the question from the Woman's Board regarding annuities:

> That it was the judgment of the Committee that the Woman's Board of Home Missions should make no change at this time in the agreement regarding interest with annuitants but that it has power to continue to secure annuities for the Board under its present agreement until the Board of National Missions takes over for operation all matters of finance.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - Mrs. Adelaide I. Aldrich

The General Secretary, Miss Lucy H. Dawson, presented a request that

November 13, 1923

rs. Adelaide I. Aldrich be granted a leave of absence for two months from ovember first to December 31st, 1923 with salary.

VOTED that this recommendation be approved.

EMORIAL SERVICE - DR. WILTON MERLE-SMITH

The General Secretary, Miss Lucy H. Dawson, presented the invitation rom the Board of Home Missions to a memorial service to be held Tuesday, ovember 20, 1923. It was recommended from the floor:

That five official representatives
from the Board membership and staff
of officers be appointed by the Chair
to attend the services.

Mrs. F. S. Bennett Miss Theodora Finks
Mrs. E. B. Cobb Miss M. Josephine Petrie
Mrs. F. E. Stockwell

VOTED that this recommendation be approved.

Mrs. Harry C. Louderbough led in a closing prayer, after which the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-SEVENTH 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 27, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward	Mrs. E. C. Miles
Mrs. F. S. Bennett	Mrs. E. Edward Murray
Mrs. E. B. Cobb	Miss Emma Jessie Ogg
Mrs. A. W. Corning	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Miss Elinor K. Purves
Miss Anna Hallock	Mrs. C. L. Thompson
Mrs. Henry B. Heylman	Mrs. Clarke Tillinghast
Miss Annie Hyatt	Mrs. D. E. Waid
Mrs. A. C. McMillan	Mrs. DeWitt Wallace

The following were excused:

Mrs. E. H. Bancker Mrs. Frederick E. Stockwell
Miss V. May White

The devotional service was led by Miss Emma Jessie Ogg.

The minutes of the last regular meeting November 13,1923, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, for the Chairman, Mrs. D. E. Waid, Mrs. Bennett
Missionary Education, Miss Emma Jessie Ogg, Chairman
Student Work, Miss Elinor K. Purves, Chairman

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

1. Tucson Indian Training School - Name of Practice Cottage

That the name of the Practice cottage at Tucson to be built through the gift of Pittsburgh Presbyterial thank offerings for two years be the "Emma

J. Harbison Home" in recognition of Madam Harbison's deep interest in and service to the cause of home missions.

VOTED that an effort be made to eliminate the word "Home" and that the name be left to the office with power.

2. Allison-James - Dormitory Building

That the appropriation of $40,000.- for the Allison-James dormitory in the regular building budget for 1923-1924 be increased to $45,000.- the additional $5,000.- to be taken from Marginal Fund.

VOTED that this recommendation be approved.

3. Dwight Indian Training School - Property

WHERREAS in connection with the Dwight School in Oklahoma, a recent study of land records at the County Seat disclosed the fact that certain parcels of land supposed to be owned by the Board were, through an error in the time of recording exchange deeds, in possession of a neighbor, Mrs. Mary Sanders, and that this property together with Mrs. Sanders' own property had been mortgaged for $800.- and

WHERREAS to clear the title of this property returned to the Board by Mrs. Sanders, it is necessary either to purchase from the owner of the mortgage a satisfaction piece of release for that portion belonging to the Board or to purchase the entire mortgage, and

WHERREAS to purchase the mortgage outright would not only give the Board complete protection but assure the return to the Board of either the $800.- in full or enough land adjoining the present property to more than equal the mortgage value, therefore be it

RESOLVED: that the Board authorize its Treasurer, Miss Mary W. Torrence, to purchase the mortgage of $800.- from the present owner and charge the same to Marginal Building Fund.

VOTED that this resolution be adopted.

Respectfully submitted,

Recording Secretary

VOTED that this resolution be adopted.

November 27, 1923

4. Asheville, North Carolina - Widening Road

WHEREAS the City of Asheville, N. C. is about to widen Biltmore Avenue by twenty feet, ten feet of which will be taken from the Board's property along the Biltmore Avenue boundary line, and

WHEREAS to save the City the process of condemnation of this strip of land, the City of Asheville asks that the Woman's Board deed this strip to them for the above purpose, therefore be it

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sign, attach the seal of the Board thereto and deliver the Board's sepcial warranty deed or any other deed that may be required, to the City of Asheville, N. C. covering a strip of ten feet wide along the Board's Biltmore Avenue boundary line, beginning at Victoria Road corner on the North and proceeding South along Biltmore Avenue to the end of the Board's property - complete description of same to be furnished by the surveyor of the City of Asheville, N.C.

VOTED that further investigation as to expense involved be made by the fice and that the matter be brought to the Board for action at its next meet- g.

CE AWARD BY EDWARD BOK

The President, Mrs. F. S. Bennett, brought to the Board a recommendation om the Council of Women for Home Missions that this Board, as one of the con- ituent members, cooperate in the referendum being conducted by the Bok Peace ard.

VOTED that this Board accede to the request of the Council of Women for e Missions for full cooperation in the plan.

On motion the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER ELEVENTH 1923

J 8 5 3

REGULAR MEETING OF THE WOMAN'SBOARD OF HOME MISSIONS

December 11, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. C. L. Thompson
Mrs. D. E. Waid

The following were excused:

Mrs. Frederick E. Stockwell Miss V. May White
Mrs. James Yereance

The devotional service was led by Mrs. C. L. Thompson.

The minutes of the last regular meeting November 27, 1923, were read and

roved.

ORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Christian Social Service, Mrs. D.E.Waid, Chairman for the Secretary, Miss Christine Wilson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily Gordon
Superintendent of Field Work, Miss Edna R. Voss
Executive Secretary for Student Work, Miss Florence Tyler
Editor Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eight months ending November 30, 1923:

	1922-23	1923-24	Increase	Decrease
Receipts for Current Work	$374,094.62	$413,705.60	$39,610.98	--------
Expenditures for Current Work	600,352.28	674,528.85	$74,176.57	--------
Receipts for Other than Current Work				
Buildings.....	21,083.52	41,758.45	20,674.93	--------
Emergency Fund	2,528.19	2,489.15	---------	39.04
Immigrant Work	26,642.83	30,722.22	4,079.39	--------
Specials.....	6,936.17	9,016.20	2,080.03	--------
Freedmen.....	76,657.40	83,651.35	6,993.95	--------
Legacies	8,502.73	12,367.34	3,864.61	--------

FIELD WORK DOCKET

Asheville, North Carolina - Widening Road

The Superintendent of Field Work, Miss Edna R. Voss, presented information regarding the widening of the road along the Board's property in Asheville, North Carolina, answering the questions raised by the Board at its last meeting and in this connection read a letter from the mayor of Asheville. The Board being satisfied with these explanations, VOTED that the resolution as presented on November 27th regarding the widening of the road be adopted.

From Office Conference

Miss Voss now presented the following recommendations and resolutions:

1. Mossop School for Girls, Harriman, Tennessee - Roadway

That an additional grant from Sage Legacy Reserve fund of $375.- be made to cover the cost of drain tile not included in the original estimate for construction of roadways approved by the Board October 19, 1923.

It was further recommended that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sign a contract with Mr. T. A. Christmas of Harriman, Tennessee, for the construction of roadways and a playground at Mossop School.

VOTED that these recommendations be approved.

2. Neah Bay, Washington - Taking Over Government School

That the Board decline the request of Dr. Dodge, the Indian Government Agent at Neah Bay, Washington, that the Woman's Board take over the school work now carried on by the Indian Bureau.

VOTED that this recommendation be approved.

3. Rocky Fork, Tennessee - Request for Doctor

That the Board decline the request of Mr. F.G.Gentry of Flag Pond, Tennessee, that a doctor instead of a nurse be placed in charge of the dispensary being erected at Rocky Fork on the ground that a physician and well equipped hospital under Presbyterian supervision is within fifteen miles of Rocky Fork.

VOTED that this recommendation be approved.

4. Wolf Point, Montana - Deeding Land to Trustees of Indian Presbyterian Church

That the Treasurer, Miss Mary W. Torrence, be, and she hereby is authorized for and in the name of the Board to deed to the trustees of the Indian Presbyterian Church at Wolf Point, Montana, the chapel on the northeast corner of the present Wolf Point School lot and enough land to give them entrance from the road to the church, metes and bounds of this lot to be supplied later.

VOTED that this recommendation be approved.

5. Asheville, North Carolina - Industrial Building

WHEREAS of the $20,000 for an industrial building on the Asheville Campus $10,000 received in 1922-1923 is in hand and $10,000 is in the present year's building budget, and

WHEREAS the needs of the school and the rising cost of construction make it advisable to build at once,

and

WHEREAS over $30,000 is already in hand on the present year's building budget, therefore be it

RESOLVED: that the Board use $10,000 of its 1923-1924 building fund for this building and authorize its immediate construction according to plans already approved.

VOTED that this resolution be adopted.

6. FIELD BUDGET FOR 1924-1925

WHEREAS the full budget for 1924-1925 approved by the Board September 11,1923, was on a basis of a $50,000 increase over the total budget of 1923-1924, and

WHEREAS General Council at its meeting in Atlantic City November 15 granted no increase, therefore be it

RESOLVED: that the field budget for 1924-1925 be $1,040,000 instead of $1,065,000 as voted in September, be allocated as follows:

Current Work	$925,000
Buildings	115,000

details of these two allocations to be presented to the Board later.

VOTED that this resolution be adopted.

CINCINNATI PRESBYTERIAL - PETITION TO GENERAL ASSEMBLY

The General Secretary, Miss Lucy H. Dawson, presented a letter from the Rev. Lewis S. Mudge, D.D., Stated Clerk of the General Assembly, asking this Board to supply the addresses of names signed to the petition to General Assembly sent out by the Woman's Presbyterial Society of Cincinnati, Ohio. Miss Dawson gave a brief outline of the contents of the petition which was for equal rights for women in General Assembly and for fuller powers of women on

the Boards of the Church.

After discussion it was recommended from the floor:

> That this matter be left to the President and General Secretary, after conference with others, to cover the situation in the following particulars:
>
> 1. That a statement be sent to the Stated Clerk that this Board had no part in the petition.
>
> 2. That information be conveyed either directly or indirectly to all presbyterial presidents who have been circularized by Cincinnati Presbyterial with this petition.
>
> 3. That general information regarding the misstatements in the petition be published in the Church papers.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS - REPRESENTATIVES OF BOARD ON

The General Secretary, Miss Lucy H. Dawson, presented to the Board a request from the Council of Women for Home Missions that the nine representatives of this Board on the Council be named at this time.

It was recommended from the floor:

> That since this matter had been taken up by the Executive Committee of the Board of National Missions the naming of the Presbyterian women be referred to the Woman's Committee of the Board of National Missions.

VOTED that this recommendation be approved.

YOUNG PEOPLE - COMPREHENSIVE PROGRAM FOR

Miss Emma Jessie Ogg, a member of the Joint Committee representing the Board of Foreign Missions, the Board of National Missions, and the Board of

Christian Education, appointed to build a comprehensive program for young people - ages 18 - 23, presented a request from this committee that the Boards grant the sum of $150.- to $300.- to cover the expense of securing professional advice on the program when completed by the committee, this Board to bear the prorated part for the Board of National Missions since Young People's Work is still being carried by the Woman's Board.

VOTED that this recommendation be approved.

CHRISTMAS GIFT TO EMPLOYEES OF THE BUILDING

The Treasurer, Miss Mary W. Torrence, presented a request that the Board of make its usual grant of a Christmas gift of one dollar to each employee in the building.

After discussion as to this amount seeming too small a gift from so large a Board, it was recommended that the matter be referred to the office with power.

VOTED that this recommendation be approved.

CALLED MEETING OF THE BOARD - DECEMBER 28TH

Since the next regular business meeting of the Board would fall on Christmas day, it was recommended that a called meeting be held on Friday, December 28th at 10:30 a.m. to take the place of the regular meeting on the holiday.

VOTED that this recommendation be approved.

Miss Anna M. Alward led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U S A

HELD DECEMBER TWENTY-EIGHTH 1 9 2 3

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 28, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Miss Anna Hallock
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. F. E. Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid

The following was excused:

Miss V.May White

The devotional service was led by Miss Lucy H. Dawson.

The minutes of the last regular meeting December 11, 1923, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Westminster Guild, Mrs. F. E. Stockwell, Chairman

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendation and resolutions from the Field Work Committee:

1. Browney's Creek - Lease

That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to execute a lease from the Kentenia-

Catron Company for five years of land on Browney's Creek to be used by the Board in its community extension work from Smith, Kentucky.

VOTED that this recommendation be approved.

2. Oriental Work - San Francisco - Oakland, California

WHEREAS the following proposition made by the Board to the Woman's Missionary Society of the Methodist Episcopal Church April 17, 1923, was accepted by the Methodist Board:

"a. That the Homes for girls now located
1. In the Methodist Building in San Francisco
2. In the Presbyterian Home in Oakland
be consolidated and located in new buildings to be erected on land in Oakland belonging to the Woman's Board of Home Missions and known as the Dollar property.

"b. That in order to make the two projects a unified project under one superintendent land be secured near the above girl's home and that the Baptist Home for Boys now located in Berkeley be transferred to this new site.

"c. That the three denominations named above shall through their Boards be the cooperating agencies in the support and administration of these Homes and shall appoint a committee of management on such a basis as will give equal representation to each denomination, this committee to be incorporated into the final committee which shall administer the unified Chinese work of the Bay Region.

"d. That each denomination shall contribute towards the total budget for these Homes annually an equal amount, the amount of this budget to be decided by the committee of management subject to approval by the cooperating boards.

"e. That this Board be prepared to supply toward the new project immediately its unimproved property, known as the Dollar property, valued at $10,000.- and $50,000.- cash.

"f. That in order to adequately house the united project the Baptist and Methodist Boards each provide a similar amount, namely $60,000.- for buildings and equipment, the total amount to be provided within three years from the date of agreement.

"g. That in order to release buildings in San Fnacisco for the development of the full program for Chinese, the building program in Oakland be entered into immediately after agreement has been reached between the Boards mentioned above, and that the Baptist and Methodist Boards by mutual agreement make provision to secure such part of their shares as may be necessary to begin and continue building operations.

"h. That on the approval of these recommendations by each of the three cooperating agencies each Board appoint a committee to consider plans for immediate building, it being understood that until the new buildings are ready for occupancy each agency shall continue to administer its own work as at present" and

WHEREAS immediate construction of the Oakland Home is now necessary to meet the demands of the California State authorities that the children be removed from the present inadequate, unsanitary building and to make possible a more efficient division of the work for Chinese children and women, therefore be it

RESOLVED: That to make this possible the Board advance from its Sage Legacy Reserve Fund such part of the $60,000.- pledged by the Methodist Board necessary to insure immediate construction of the Oakland Home, the Methodist Board to repay its share over a three-year period as originally agreed upon and to pay to this Board 5% interest for that part of its share advanced by this Board, and

WHEREAS the lowest estimate for a building meeting the needs and fulfilling the requirements of California law is $115,000.- therefore be it

RESOLVED: That to provide for the additional $5,000.- of the estimated cost and $5,000.- for possible emergencies this Board vote from its Sage Legacy Reserve Fund an additional $5,000.- for the Oakland Home to match a similar amount to be voted by the Methodist Board.

VOTED that this resolution be adopted.

3. Presbyterian Hospital, San Juan, Porto Rico - Nurses' Home

WHEREAS it is strongly recommended by both Miss Ordway and Dr. Galbreath of the Presbyterian Hospital, San Juan, Porto Rico, that the Board purchase the property

8.

ADDED AUTHORIZATION

adjoining the present hospital property in San Juan, completing the block, and

WHEREAS there is a strong probability that people of Porto Rico will help finance the Nurses' Home contemplated by the Woman's Board if this property is secured as a site for it, and

WHEREAS this property has been offered at a special price $5.- per square meter or about $70,000 for the entire tract, therefore be it

RESOLVED: that the action of July 2, 1923, voting $65,000.- from the Sage Legacy Reserve Fund for a Nurses' Home in San Juan, Porto Rico, as a Sage Memorial be rescinded and that $75,000.- be voted from the Sage Legacy Reserve Fund for the purchase of the above property - this property to be known as the Sage Memorial in Porto Rico.

VOTED that this resolution be adopted.

From the Field Work Department

4. Cardenas, Cuba - Additional Appropriation for Boys' Dormitory

WHEREAS the appropriation of $30,000.- for a dormitory for boys at Cardenas, Cuba, as a Sage Memorial was made in the Spring of 1922 when the cost of building in Cuba was at its lowest, and

WHEREAS it is now impossible to secure a building to meet the minimum needs of the school under $55,000 therefore be it

RESOLVED: That an additional $25,000 be voted from the Sage Legacy Reserve Fund for the boys' dormitory at Cardenas, Cuba,

VOTED that this resolution be adopted.

5. Cortland, Kentucky - Transfer of Work to Lower Buffalo

WHEREAS changing conditions at Cortland, Kentucky, due to the buying up of much land by a lumber company and the moving away of many families make the work less needed, and

WHEREAS the college faculty at Buckhorn which is only nine miles distant are willing to look after the Sunday-school work in the Cortland community, and

December 28, 1929

WHEREAS the workers on the field, the chairman of the Home Missions Committee of Kentucky, and the Assistant Superintendent of Field Work advise moving the work from Cortland, and

WHEREAS there is a very needy field at Lower Buffalo not far distant from which extension work can be carried on, and

WHEREAS the people of Lower Buffalo have promised to donate money and labor toward the putchase of land and erection of buildings therefore be it

RESOLVED: that the workers at Cortland, Kentucky, be transferred to Lower Buffalo, Kentucky.

VOTED that this resolution be adopted.

6. Leave of Absence - Marion Ruth Illingsworth

That Miss Marion Ruth Illingsworth be granted a two or three months' leave of absence from December 1st dependent upon the time needed for an operation and recuperation therefrom with full salary ($550.) not including maintenance, from the Emergency Fund.

VOTED that this recommendation be approved.

7. List of Transfers

To the Marginal Fund from

Equipment, Ferron, Utah	$467
Repairs, Wasatch Academy	345
Reapirs, San Juan Hospital	4,000
Repairs, Mossop School for Girls	500
Repairs, Normal	200
Equipment, Farm School	20
Repairs, Swannanoa	670
Repairs, Home School	830
Equipment, Pease House	100
Repairs, Normal	1950
Repairs, Elm Spring	35
Repairs, Willows	250
Salaries, Farm School	100
Salaries, Normal	50
Maintenance, Purchasing Agency	300
Equipment, Rocky Fork	45
Salaries, Mossop	825

Salaries, El Prado de Taos	110
Provisions, Brooklyn Cottage Hospital	3
Salaries, Salina, Utah	320
Provisions, Stockdale	400
Maintenance, Marina	1100

From the Marginal Fund to

Equipment, Ferron, Utah	467
Special Account, Ferron, Utah	467
Equipment, Wasatch Academy	345
Equipment, El Rito	99
Equipment, Alice Hyson	72
Equipment, Haines	474
Repairs, Haines	548
Maintenance, San Juan Hospital	4000
Equipment, Mossop School for Girls	500
Maintenance, Mossop	975
Repairs, Dorothy	6
Maintenance, Rocky Fork	71
Maintenance, Juniper	250
Equipment, Langdon	68
Repairs, Pease House	200
Maintenance, Swannanoa	20
Maintenance, Swannanoa	870
Equipment, Home School	850
Repairs, Pease House	100
Equipment, Normal	1950
Maintenance, Elm Spring	20
Equipment, Elm Spring	15
Equipment, Willows	30
Equipment, Berland	120
Repairs, Berland	100
Salaries, Swannanoa	100
Salaries, Pease House	50
Salaries, Purchasing Agency	300
Repairs, Rocky Fork	45
Equipment, Mossop	825
Maintenance, El Prado de Taos	210
Repairs, Brooklyn Cottage Hospital	3
Maintenance, Salina, Utah	320
Maintenance, Stockdale	385
Equipment, Sunderland	350
Maintenance, Sheldon Jackson School	276

VOTED that this recommendation be approved.

The Superintendent of Field Work, Miss Edna R. Voss announced that the name "Emma J. Harbison Cottage" had been given to the practice cottage at Tuc-

son Indian Training School built from money given by Pittsburgh Presbyterial Society.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

Estate of Josephine C. Brewster- Execution of Release and Refunding Bond

> WHEREAS the executors of the will of Josephine O. Brewster, deceased, under whose will the Woman's Board of Home Missions was bequeathed $1000.- require the execution, by the president and secretary of a Release and Refunding Bond, and
>
> WHEREAS the By-laws of the Woman's Board authorize the Treasurer to sign all receipts, releases and waivers for legacies and other monies bequeathed or contributed to the Board, but do not provide for authority to sign Refunding Bonds or agreements to refund, therefore be it
>
> RESOLVED: that the president and general secretary of the Woman's Board of Home Missions be and they hereby are authorized to sign for and in the name of the Board a Refunding Bond and Release in connection with the bequest under the will of Josephine O. Brewster, deceased.

VOTED that this resolution be adopted.

BOARD OF NATIONAL MISSIONS - AUTHORITY TO

The General Secretary, Miss Lucy H. Dawson, presented the following resolution in response to the request of the Board of National Missions:

> WHEREAS, the General Assembly at its meeting in Indianapolis, Indiana, in May, 1923, took the following action as recorded in the printed Journal of the Assembly on pages 89,90 and 91 under the heading:
>
> C. BOARD OF NATIONAL MISSIONS
>
> WHEREAS, In pursuance to instructions of the General Assembly of 1922 as recorded on page 181 of the printed Journal of that year, the special Committee on the reorganization and consolidation of the Boards

and Agencies of the Church did on the second day of May, 1923, effect the consolidation of the work of (a) The Board of Home Missions, (b) the Woman's Board of Home Missions, (c) Board of Church Erection Fund, (d) Board of Missions for Freedmen, (e) such portions of the work of the Board of Publication and Sabbath School Work as pertains to its missionary and evangelistic activities, (f) the work of the Permanent Committee on Evangelism, and (g) the special committee of Chaplains in the U.S.Army and Navy, under the control of the Board of National Missions, with a charter granted by the State of New York; and

WHEREAS, the details of the work of said Committee in effecting the consolidation and reorganization of said Boards and Agencies, including plan of organization and the names of the persons constituting the initial membership of said consolidated Board are set forth in its report found on pages 59 to 62 of the Blue Book of this Assembly; and on pages 32 to 41 and 3 to 5 of the Supplemental Report of the Committee; (see pp.70-73; 81-83).

WHEREAS, said Committee has not undertaken to bring to an end the corporate existence of any of the subsidiary organizations entering into or forming a part of said consolidated Board, but has retained the Charters of all the existing corporations until there shall have been achieved all technical and legal adjustments necessary to complete transference and as long thereafter as may be necessary in order to protect the title and possession of property owned or controlled by the existing Boards or Agencies; now therefore be it

RESOLVED: That the work of the special committee on the reorganization and consolidation of the Boards and Agencies of the Church in the organization and setting up of the Board of National Missions be ratified, confirmed and approved; that the said Board of National Missions be authorized and empowered to proceed as the representative and agent of the General Assembly to carry on the work to which it has succeeded; that it take the possession of, or direct the use of, all incomes and funds appertaining to the work it has taken over, which are in, or maycome into, the treasury of the subsidiary Boards and Agencies or to which they may be entitled but the said incomes and funds are to be used in strict compliance with the trusts under which they were obtained; and as the representative and agent of the General Assembly that it direct and control the functions of the Boards and Agencies to whose work and activities it has succeeded, as long as said subsidiary Boards and Agencies may remain in existence; that it take over from said subsidiary Boards and Agencies the property, funds, securities and other assets belonging to them whenever in the judgment of the said Board of National Missions it may be legally done without loss to the Church and whenever directed by said Board of National Missions, the said subsidiary Boards and Agencies are hereby authorized and directed to convey, transfer and deliver to the Board of National Missions the property

funds, securities and other assets belonging to said subsidiary Boards and Agencies, or such parts thereof as said Board of National Missions may from time to time direct, and that where necessary the subsidiary Boards will obtain such legal authority as may be necessary to enable them to do so; all property, funds, securities and other assets so turned over and taken possession of by said Board of National Missions to be held and used in strict conformity to the trsuts under which they were obtained by said subsidiary Boards and Agencies; and whenever in the judgment of said Board of National Missions the subsidiary Boards or Agencies or any one or more of them can be dissolved, without endangering the interest of the Church in gifts, legacies or devises, or property rights of a substantial nature, that it be done; and that in the meantime said subsidiary corporations be maintained in as simple and economic a manner as possible, and

WHEREAS, the Board of National Missions at its meeting on May 2, 1923, took the following action:

> "IT WAS VOTED that the Boards and Agencies now being incorporated into the Board of National Missions be asked to continue the discharge of their present functions and responsibilities until the meeting of the Board of National Missions to be held in September 1923."

And on September 27, 1923, the Board of National Missions took the further action:

"That the Board organise the Division of Promotion and instruct it to begin operation on October 1, 1923, taking over as of that date, from the constituent Boards, all of those interests and activities which come within the scope of this Division's work."

"That the Board instruct its Executive Commitee, in conjunction with the Executive and Staff Councils, as soon as these are organized, to perfect the details of the arrangements whereby all of the other operating Divisions will be organised and will take over the administration of all work from all of the constituent Boards and Agencies as of January 1, 1924, if possible."

And the Executive Committee of the Board of National Missions acting with the full powers of the Board in accordance with its Charter and By-Laws, took the following action on December 7, 1923:

"1. That after January 1 next, all Divisions and Departments operate under the name and by the authority of the Board of National Missions.

"2. That for the remainder of the fiscal year the constituent Boards and Agencies be requested to continue to support through their treasuries such phases of work as are at present incorporated in their respective budgets.

"3. That the Executive Committee of the Board of National Missions request the constituent Boards and Agencies to decide necessary matters under their present operating budgets until March 31st. next, reporting all actions and expenditures to the Executive Committee for approval.

"4. That said Executive Committee request that all new commitments, financial and otherwise, be presented to it for approval before same are entered into by any of the constituent Boards or Agencies.

"5. That their respective treasuries be maintained by the constituent Boards and Agencies as already provided but that each make full reports monthly as to its financial status to the Acting Treasurer of the Board of National Missions."

THEREFORE BE IT RESOLVED: That the Woman's Board of Home Missions hereby conform to the request of the Board of National Missions acting under the authority of the General Assembly to transfer the administration of all departments of its work to the said Board of National Missions on January 1, 1924; and

RESOLVED: That the Woman's Board of Home Missions instruct its Treasurer for the remainder of the fiscal year, January 1, 1924, to March 31, 1924, to apply all income for current work towards the support of the work heretofore carried on by the Woman's Board of Home Missions and included within the appropriated budget for the current fiscal year and now transferred to the Board of National Missions.

RESOLVED: That the Woman's Board of Home Missions instruct and authorize its Treasurer to make full reports monthly to the Acting Treasurer of the Board of National Missions according as he may request.

RESOLVED: That the Woman's Board of Home Missions instruct its General Secretary to make full report to the Clerk of the Board of National Missions prior to the monthly meetings of that Board of all actions taken by the Woman's Board of Home Missions.

RESOLVED: That the Woman's Board of Home Missions agree that no new commitments, financial and otherwise, shall be entered into without the approval of the Board of National Missions or its Executive Committee.

VOTED that these resolutions be adopted.

UNITED MAGAZINES

The General Secretary, Miss Lucy H. Dawson, presented the following actions as taken by the Joint Committee on the union of the two woman's magazines:

1. That the new magazine start publication with the April 1924 number.
2. That the editor undertake her duties with the Boards January 1, 1924
3. That the new editor secured by the committee is Miss Towne from the staff of the Continent.
4. That the name adopted for the new magazine is "Missions West and East".
5. That a permanent magazine committee be formed composed of two members from the Woman's Committee of the Board of Foreign Missions and two from the Woman's Committee of the Board of National Missions.

VOTED that these actions be approved.

FARM AND CANNERY MIGRANTS - Representative on

The Christian Social Service Committee, through its Secretary, Miss Christine Wilson, presented the following recommendations:

That Mrs. Kenneth Miller be appointed to serve on the Farm and Cannery Migrants Committee.

FARM AND CANNERY MIGRANTS - Appropriation for

That the appropriation from this Board to the Farm and Cannery Migrant work be $2500.- the same amount as contributed last year.

VOTED that these recommendations be approved.

The Board then went into Executive Session.

EXECUTIVE SESSION

HOME MISSION MONTHLY - Editor, Miss Theodora Finks

December 28, 1924

Inasmuch as the Home Mission Monthly is to be discontinued after April 1st, the present editor, Miss Theodora Finks, will no longer hold that position, it was recommended:

> That in view of her long service with this Board she be granted six months' salary from April 1,1924.

VOTED that this recommendation be approved.

MISSIONARY EDUCATION - SECRETARY FOR - Mrs. M. J. Gildersleeve

Inasmuch as the Department for Missionary Education after April 1st will no longer be a part of the work of the Mission Boards - being carried by the Board of Christian Education - the office of the Secretary for Missionary Education with this Board will be discontinued and Mrs. Gildersleeve will no longer hold that position. It was therefore recommended:

> That in view of her long service with this Board, Mrs. Gildersleeve be granted a pension of $300.- a year beginning April 1, 1924.

VOTED that this recommendation be approved.

BOARD PARTY

It was suggested from the floor that it would be desirable to hold some sort of a farewell party before the Woman's Board ceased to function, it was therefore recommended from the floor:

> That the Chair appoint a committee of five to plan such a party.

VOTED that this recommendation be approved.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY EIGHTH, 1924

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 8, 1924

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. A. W. Corning
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. John Sinclair
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson

The following were excused:

Mrs. A. S. Crane
Mrs. John McDowell
Miss V. May White

The devotional service was led by Miss A. M. Alward

The minutes of the called meeting, December 28, 1923, were read and approved.

REPORTS OF COMMITTEES

Assistant Secretary, Miss Mabel M. Sheibley
Treasurer, Miss Mary W. Torrence
Superintendent of Field Work, Miss Edna R. Voss
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Secretary for Christian Social Service, Miss Christine T. Wilson
Editor Home Mission Monthly, Miss Theodora Finks
Executive Secretary for Student Work, Miss Florence G. Tyler
Field Secretary for Student Work, Miss Margaret E. Lewis

BOARD OF NATIONAL MISSIONS - DISTRICT AND FIELD SECRETARIES

Secretary for the Pacific Coast District, Mrs. Adelaide I. Aldrich
Secretary for the Southwest District, Miss Emmeline Harbison
Secretary for the Great Lakes District, Miss R. Marie Preston
Field Secretaries, Miss Roberta C. Barr and Miss Maud Kinneburgh

January 8, 1924

TREASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the nine months ending December 31, 1923:

	1922-23	1923-24	Increase	Decrease
Receipts for Current Work	$564,633.56	$617,708.75	$53,075.19	--------
Expenditures for Current Work	668,427.25	769,129.07	100,701.82	--------
Receipts for Other than Current Work				
Buildings	25,929.25	45,954.58	20,025.33	
Emergency Fund	3,123.84	3,073.49	---------	50.35
Immigrant Work	38,016.17	41,454.06	3,437.89	--------
Specials	8,813.08	10,992.03	2,178.95	--------
Freedmen	115,658.32	124,310.34	8,652.02	--------
Legacies	8,597.89	15,311.34	6,713.45	---------

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

1. Rocky Fork, Tennessee - Dispensary Site

> WHEREAS the piece of property given to the Board in June by Mr. Gentry as a site for the new dispensary at Rocky Fork, Tennessee, is not suitable for that purpose, and
>
> WHEREAS Mr. Gentry has now offered to deed to the Board a more suitable plot in exchange for the original piece, therefore be it
>
> RESOLVED: that the Treasurer be and she hereby is authorized to give the Board's usual deed to Mr. Gentry for the original piece of property described below, to sign such deed as Treasurer and to attach the seal of the Board thereto, the understanding being that upon its receipt Mr. Gentry will deed to the Board the more desirable site.
>
> Beginning at a Poplar on the south side of a drain and hollow on Quillan Harris Line:- thence with a division line of L.G. Gentry N 62° 45' E 10 1/2 poles

to a stake:- thence S 50° 35' E 6 1/5 poles to a locust post on the west bank on the Devils Fork Road:- thence along the northwest side of said road in a general direction of West 10 poles to a stake on the North side of said road:- thence N. 51° 15' W. 6 poles to the beginning, containing about one half of an acre more or less.

VOTED that this resolution be adopted.

2. Menaul School - Name of Dining Hall and Dormitory - Bennett Hall

That the new dining hall and dormitory at Menaul School, Albuquerque, should be known as "Bennett Hall" in honor of the President to whose great interest in the work of rehabilitation of this school and untiring efforts to bring this rehabilitation about the present well equipped plant is due.

VOTED that this recommendation be approved.

From the Field Work Department

3. Leave of absence

That the action taken by the Board on April 17,1923, granting Miss Melissa Montgomery a year's leave of absence from September 1, 1923, with full salary from the Emergency Fund be rescinded since Miss Montgomery was obliged to postpone her vacation owing to the inability of the Board to find a suitable successor and that noe she be granted a leave of absence for one year from January 1, 1924 with full salary $900.- (without maintenance) from the Emergency Fund.

VOTED that this recommendation be approved.

4. Trementina, New Mexico - Gift of Land

That the Board accept the deed to the piece of property twenty-five feet square in Trementina New Mexico, given to the Board by Mr. and Mrs. Frederico Cordova as a site for a well and that the Superintendent of Field Work be instructed to send a note of appreciation to the donor.

VOTED that this recommendation be approved.

January 8, 1924

EXCHANGE OF STOCK

The Treasurer, Miss Mary W. Torrence, presented the following resolution from the Finance Committee:

> WHEREAS the Woman's Board is the owner of five shares of the Sidway Mercantile Company stock, $100 par value, but having no market value, and
>
> WHEREAS a merger is to be effected with another manufacturing company with a similar output, therefore be it
>
> RESOLVED: That the Woman's Board of Home Missions as a stockholder of the Sidway Mercantile Company consent to the proposition for the exchange on the following basis of the stock which it now holds in this company:
>
> > For each share of Sidway Mercantile Company common stock two shares of 6% preferred stock of the Sidway-Topliff Company of $100 par value and
> >
> > Two shares of common stock of no par value in the same company on the terms and conditions set forth in the formal agreement submitted to stockholders.

VOTED that this resolution be adopted.

BOARD PARTY - COMMITTEE FOR

The Chair appointed the following committee to plan for a Board party before the close of the fiscal year:

Miss Lucy Slade, Chairman
Mrs. Horace H. Leavitt
Miss Anna Hallock
Mrs. E. H. Bancker
Mrs. D. E. Waid

VOTED that this appointment be ratified.

January 8, 1924

HOME MISSIONS COUNCIL AND COUNCIL OF WOMEN FOR HOME MISSIONS - STUDENT REPRESENTATIVE AT MEETING OF

The Chair presented a request from the Federated Student Committee that this Board become responsible for sending to the annual meeting of the Home Missions Council and the Council of Women for Home Missions a student from the Hartford School of Missions who is a Presbyterian. It was recommended from the floor:

> That $50.- from the travel account be made available for sending this student to the Council meeting.

VOTED that this recommendation be approved.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY TWENTY-NINTH 1 9 2 4

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 29, 1924

The First Vice-President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. Charles W. Bryan, Jr.
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. DeWitt Wallace

The following were excused:

Mrs. F. S. Bennett
Mrs. Kenneth D. Miller
Miss V. May White

The devotional service was led by Miss M. Josephine Petrie.

The minutes of the last regular meeting, January 8, 1924, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Literature, Mrs. A. C. McMillan, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman

EXECUTIVE COMMITTEE

The following action taken by the Executive Committee by written vote was approved:

> That a grant not to exceed $5,000.- be made for the remodelling of the heating plant for the Menaul Campus and the necessary changes in the Dining Hall and Dormitory (Bennett Hall) this amount to be borrowed from the Sage Fund and to be replaced from Legacy Reserve as soon as that fund will permit.

January 29, 1924

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations and resolution from the Field Work Committee:

1. Leave of Absence - Miss Esther W. Buxton

> That Miss Esther W. Buxton be granted a six months' leave of absence from January 1, 1924 with full salary (including maintenance) $650.- from the Emergency Fund .

VOTED that this recommendation be approved.

2. Sabbatical Leave of Absence - Delfido Cordova

> That in addition to the $1000 full salary granted to Delfido Cordova of the Asheville Normal School the regular grant of $400 maintenance be added - this sum to be taken from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

3. Leave of Absence - Nola Pease

> That owing to a change in plans the action taken by the Board on October 12, 1923, granting a leave of absence to Miss Nola Pease, Wooton, Kentucky, be rescinded and the following action adopted:
>
> That Miss Nola Pease of Wooton, Kentucky, be granted a six months' leave of absence beginning February 1, 1924, for study and that a grant of $250.- from Sabbatical Leave Fund be given Miss Pease to supplement a scholarship from the Child Welfare Association of Kentucky.

VOTED that this recommendation be approved.

4. Emergency Grant - Miss Margaret Hunter

> That, owing to recent heavy expenses incurred by dentistry and illness, Miss Margaret Hunter be granted $50 from the Emergency Fund to pay her hospital bill.

VOTED that this recommendation be approved.

5. Knoxville Conference - Grant for

That the usual grant of $25.- be made to the Mountain Workers' Conference meeting in Knoxville in April, this sum to be charged to the current Marginal Fund.

6. Dwight Dormitories - Extra Grant

That an extra grant of $200 be made for the installation of three bubbler fountains in the Dwight dormitories - this sum to be taken from the Sage Account.

VOTED that this recommendation be approved.

7. Sancti Spiritus, Cuba - Additional Grant for School Building

That an extra grant, not to exceed $15,000 be made for the Sancti Spiritus school building from the Sage Legacy Fund.

VOTED that this recommendation be approved.

8. Sancti Spiritus, Cuba - Letting Contract

WHEREAS full information has not yet been received on the bids for for the Sancti Spiritus School building and

WHEREAS the necessity of getting this work started is so urgent that further delay in getting action will be serious therefore be it

RESOLVED: that the office be authorized to accept the best bid in the opinion of Mr. Waid for the Sancti Spiritus School building within the appropriation allowed for this purpose.

VOTED that this resolution be adopted.

9. Cardenas, Cuba - Dormitory Bid

That the following bids of Julio C. Perez be accepted for the Cardenas dormitory:

Dormitory without porch or portals	$43,950.-
Portals	2,948.-
Porch (not sleeping porch)probably	2,500.-
Total	$49,398.-

VOTED that this recommendation be approved.

10. Asheville Home School - Painting and Repairing

That a grant of $2500.- from the Marginal Building Fund be made to paint and repair the old Home School building for use in the Summer School.

VOTE tied.

The following recommendation was presented from the floor:

That this matter of repairing the old Home School building at Asheville be referred back to the Committee for further information regarding cost of removal of the building and cost of summer housing for summer school, such buildings to have regular connection with the sewer system on the campus.

VOTED that this recommendation be approved.

STUDENT SECRETARY - Miss Harriet Thompson

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from the Student Work Committee:

That Miss Harriet Thompson be called as Student Secretary for the Woman's Boards of Missions for the term February 15 to March 31, 1924, on basis of salary of $1800.- per year - this being the final date at which the Woman's Boards are empowered to call secretaries of their own.

VOTED that this recommendation be approved.

CALLED MEETING OF THE WOMAN'S BOARD

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the fact that the next regular meeting of the Board would fall on February 12th, a holiday, and recommended that the next business meeting be called for February 19, 1924 at 2.p.m.

VOTED that this recommendation be approved.

January 29, 1924

MRS. F. S. BENNETT - PHOTOGRAPH

The Committee appointed to plan for a farewell party for the Board recommended through one of its members, Mrs. D. E. Waid, that the President, Mrs. F. S. Bennett, be asked to sit for her photograph, that one may be hung in the Board rooms to take its place with that of the former President and other officers of the Board.

VOTED that this recommendation be approved.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted

Emma Josie Ogg

Recording Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY NINETEENTH 1 9 2 4

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 19, 1924

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. Henry B. Heylman
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. DeWitt Wallace

The following were excused:

Mrs. E. C. Miles
Mrs. Harry C. Louderbough
Miss V. May White

Prayer was offered by Mrs. Horace H. Leavitt.

The minutes of the Called Meeting, January 29, 1924, were read and approved.

FIELD WORK DOCKET

The Assistant Secretary for Field Work, Miss Helen H. Dingman, presented the following resolutions and recommendations from the Field Work Committee:

1. Mensul School - Heating Plant Contract

> WHEREAS an action was taken by the Executive Committee and ratified by the Board on January 29, 1924, authorizing an additional grant not to exceed $5,000.- for the remodelling of the heating plant on the Mensul Campus and also necessary changes in the Dining Hall and Dormitory, and
>
> WHEREAS this action did not give the Treasurer authority to sign a contract for this work, and

WHEREAS it has been necessary to sign a contract in order that the work might not be held up pending the next regular meeting of the Board thus involving additional expense, therefore be it

RESOLVED: That the Board ratify the signing by the Treasurer, Miss Mary W. Torrence, of the contract with Mr. M. John Strumquist for the work of remodelling the heating plant for the sum of $3,499.

VOTED that this resolution be adopted.

2. Laura Sunderland School - Concord, N. C. - Water Supply

WHEREAS the installation of a more adequate water supply at the Laura Sunderland School was approved in connection with the budget for 1923-1924 and

WHEREAS it has been found impossible to have the necessary work done for the amount allowed on the budget, and

WHEREAS there is a balance in the Laura Sunderland building fund which will cover this installation, the cost of which will be approximately $1590.- therefore be it

RESOLVED: that the Board approve the erection of an elevated steam tank with the necessary piping and plumbing work and that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sign a contract with the Chicago Bridge and Iron Company for the erection of a tank in accordance with the specifications submitted and approved for the sum of $1200.-

VOTED that this resolution be adopted.

3. Presbyterian Hospital, San Juan, Porto Rico - Purchase of Property from Mr. Edmund Stevens

WHEREAS this corporation entered into an agreement with Mr. Edmund Stevens of Vega Alta, Porto Rico, to purchase his hereinafter described property in the Candado section of San Juan, Porto Rico, for the sum of five dollars per square meter and

WHEREAS Dr. William R. Galbreath of San Juan, Porto Rico, was authorized and instructed to represent this corporation in the execution of the corresponding deed of sale and

WHEREAS Dr. Galbreath appeared on behalf of this corporation in the deed of sale executed by Mr. Edmund Stevens at San Juan,

Porto Rico, before the notary, Henry G. Molina, on January 28, 1924, whereby said Mr. Stevens sold and transferred to this corporation the following portion of land for the sum of $22,114.30

> "Parcel of land situated in the Ward of North Santurce of this city, with an area of 4422.86 square meters equivalent to 44 areas 22 centi-areas and 86 square decimeters bounding on the north with the Maritime zone; on the east with the Presbyterian Hospital, or rather the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A.; on the south with Behn Brothers;and on the west with Washington Avenue, a street that goes to Mr. Burton's garage and with the latter's lot."

RESOLVED: that the said action of Dr. Galbreath on behalf of this corporation in appearing in said deed and accepting said transfer should be and hereby is ratified and confirmed and the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to pay to Mr. Edmund Stevens the said purchase price of $22,114.30, to attach the seal of the Board to all legal documents that may be necessary, to legalize this instrument according to the laws of Porto Rico.

VOTED that this resolution be adopted.

4. Presbyterian Hospital, San Juan, Porto Rico - Purchase of Property from Behn Brothers

WHEREAS the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. wishes to purchase a parcel of land adjoining its present land now occupied by the Presbyterian Hospital, San Juan, Porto Rico, and

WHEREAS according to the lws of Porto Rico, in order to legalise the transfer of such property, it is necessary for the Board to appoint a resident attorney to act in its name, place, and stead, therefore be it

RESOLVED: That the Board appoint Dr. William R. Galbreath, of age, surgeon, and resident of the City of San Juan, Porto Rico, as its attorney to purchase in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. from Messrs. Hernand and Sosthenes Behn and known as Behn Brothers a parcel of land described as follows:

Lot situated in the Bayola district of the North Section of the Barrio of Santurce, of this city, composed of Block letter "F" of the improvement plan of the Candado property, composed of 9863.23 square meters, bounded on the North on a line of 73.05 meters with the property of the Country Club; on the south on a line of 49.88 meters with the Boulevard de las Nereidas; on the east by a broken line, with the property of the Presbyterian Hospital, and on the West on a line of 175.97 meters with Washington Avenue; the width of this parcel at a distance of 110 meters from the Boulevard of Nereidas and running parallel to the said Boulevard is of 55.64 meters, or at that place where the broken line of the east boundary makes an angle.

to accept the said document of sale in the name of the said corporation and to take possession of said property and be it further

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to give a power of attorney of the Board to Dr. Galbreath, to attach the seal of the Board thereto, and to pay the purchase price of $50,671.25 for same in the most convenient manner.

VOTED that this resolution be adopted.

5. Arapahoe Indians - Taking Over Government School

That in answer to the request from the Committee of National Missions for the Synod of Wyoming to open a day school at Arapahoe, Wyoming, it be stated that the budget for the immediate future has been entirely allocated making it impossible to add new work and that this request will have to be placed with other requests for new work, which have precedence, for later consideration.

VOTED that this recommendation be approved.

6. Leave of Absence - Miss Margaret Hunter

That, owing to ill health, Miss Margaret Hunter be granted a three months' leave of absence beginning March 1, 1924, with salary, not including maintenance, to the amount of $125.- and also traveling expenses to her home in Kansas City, to be taken from the Emergency Fund, it being understood that at the expriation of this time her contract with the Board will be terminated.

VOTED that this recommendation be approved.

7. Scholarship Grant - Miss Lydia Cordova

That a grant of $300.- from the Scholarship Fund for the school year 1924-1925 be made to Lydia Cordova, a graduate of the Allison-James School, Santa Fe, New Mexico .

VOTED that this recommendation be approved.

8. Allison-James School, Santa Fe, New Mexico - Purchase of Child Welfare Building

That the Board signify its willingness to purchase the Child Welfare Building, Santa Fe, New Mexico, on ther terms stated to Miss Barber with the understanding that the pledge of carrying on the educational program of that body shall not extend beyond ten years unless the need by mutual agreement still exists and that the office be empowered to take up correspondence with the view of securing an official offer.

VOTED that this recommendation be approved.

9. McIntosh, Kentucky - Community House

That since the offer has been made of a long time lease on a site at McIntosh, Kentucky, on which the community plans to erect a community house the Board grant a sum not to exceed $200.- from the Marginal Building Fund to supplement the efforts of the community.

VOTED that this recommendation be approved.

10. Cardenas, Cuba - Contract for Porch

That the office be empowered to let the contract for the porch of the Cardenas Dormitory at a cost not to exceed $2,700.- it being understood that every effort will be made to secure as low a figure as possible.

VOTED that this recommendation be approved.

11. Mr. and Mrs. Lindsay S.B.Hadley - Grant for Fire Loss

That, owing to the great losses incurred by Mr. and Mrs.Lindsay S.B.Hadley because of the burning of the manse at Hot Springs, North Carolina, a grant of $500.- plus the collection at the Third Tuesday meeting, February 19th (the whole amount not to exceed $1,000.-) be made to them from the Emergency Fund.

VOTED that this recommendation be approved.

February 19, 1924

MOSSOP SCHOOL FOR GIRLS, HARRIMAN, TENNESSEE - DEDICATION OF BUILDING

That the new building of the Mossop School for Girls, at Harriman, Tennessee, be dedicated in April following the Conference of Mountain Workers of Knoxville and that this dedication be made by the President of the Board, Mrs. F. S. Bennett, provided she is able to be present at that Conference,

VOTED that this recommendation be approved.

The Treasurer, Miss Mary W. Torrence, presented the following resolution and assignment from the Finance Committee:

Redding Company Bonds

WHEREAS the Woman's Board of Home Missions is the owner of $33,000.- Reading and Philadelphia and Reading Coal & Iron Company, General 4% Bonds, which bonds were deposited in September 1922 with a Bondholders Protective Committee, and

WHEREAS the above named companies, in accordance with a Final Decree of the District Court of the United States for the Eastern District of Pennsylvania, have now agreed upon a plan of segregation, therefore be it

RESOLVED: That the Woman's Board of Home Missions authorize the Bankers Trust Company to make the exchange of the $33,000 Reading Company and Philadelphia and Reading Coal & Iron Company, General 4% Bonds, for other bonds of these companies on the conditions named in the plan of segregation, i.e. to receive for each $1,000.- principal amount of these bonds

$666 2/3 General and Refunding Mortgage 4 1/2% Gold Bonds Series A of the Reading Company due 1997

333 1/3 Refunding Mortgage 5% Sinking Fund Gold Bonds of the Philadelphia and Reading Coal and Iron Company due 1973

VOTED that this resolution be adopted.

February 19, 1924

The Treasurer presented from the Executor of the Estate of Fannie P. Everingham, deceased, a formal document ratifying the action taken by the Woman's Board on September 11, 1923, and requiring the signature of the Secretary of the Board.

Estate of Fannie P. Everingham

> We, the undersigned, for a good and valuable consideration to us in hand paid by Ada Everingham of Warsaw, New York, the receipt whereof is hereby acknowledged, do hereby sell, assign and transfer all our right, title and interest in and to a certain Essex touring automobile (which passed to us under the last Will and Testament of Fannie P. Everingham, deceased) to Ada Everingham of Warsaw, New York, and we hereby release all our right, title and interest in and to said automobile to the said Ada Everingham, and hereby authorize and empower Michael L. Coleman, as Executor of the last Will and Testament of Fannie P. Everingham, deceased, to deliver the same to the said Ada Everingham, the same to be hers absolutely and forever.
>
> In witness whereof the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, hath caused its corporate seal to be affixed hereto, and this indenture to be subscribed by its secretary, this 20th day of February, 1924.
>
> (sd) Lucy H. Dawson
> Secretary

VOTED that the above assignment be authorized.

MISS CHARLOTTE VAN DER VEEN - DEATH OF

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the death of Miss Charlotte van der Veen who had served as Field Secretary since September 1923. It was recommended from the floor:

> That the Board express its deep sympathy to the family of Miss van der Veen in their loss.

VOTED that this recommendation be approved.

NEW ERA AND INTERCHURCH INDEBTEDNESS

Miss Dawson reported the action of the General Council regarding the indebtedness incurred by the New Era and Interchurch Movements; that this indebtedness be met by a levy upon the Church but that no levy would be made upon the Woman's Boards. Miss Dawson reported that it was indicated that a voluntary gift from the Woman's Boards would be most acceptable.

After discussion it was recommended from the floor:

> That, recognizing the heavy debt against the Presbyterian Church, the Woman's Board make as a freewill offering toward this debt the cancelling of the Certificates of Indebtedness ($27,000.-) held by this Board.

VOTED that this recommendation be approved.

STUDENT WORK FISCAL YEAR

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from the Committee on Student Work:

> In view of the fact that the fiscal year of the Committee on Student Work closes March 15, 1924, and in view of the fact that it will be necessary to have funds to carry the work from March 15th to March 31st, 1924, the committee recommends that it be allowed to hold its funds until March 31, 1924.

VOTED that this recommendation be approved.

CONFERENCE AT WILSON COLLEGE, CHAMBERSBURG, PENNSYLVANIA, - REPRESENTATIVE ON COMMITTEE

Miss Dawson presented from the Committee of the Conference at Wilson College, Chambersburg, a recommendation that Mrs. Samuel Semple be made a member of the Committee as Presbyterian representative to take the place of Mrs. William Edgar Geil resigned.

VOTED that this recommendation be approved.

February 14, 1964

February 19, 1924

Miss Dawson led in a closing prayer, after which the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TWENTY-SIXTH 1 9 2 4

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 26, 1924

The First Vice President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. DeWitt Wallace

The following members were excused:

Mrs. Harry C. Louderbough
Miss V. May White

The devotional service was led by Miss Anna Hallock.

The minutes of the Called Meeting, February 19, 1924, were read and approved.

REPORTS OF COMMITTEES

Student Work, Miss Elinor K. Purves, Chairman
Westminster Guild, Mrs. F. E. Stockwell, Chairman

REPORTS OF OFFICERS

Secretary for Young People's Work, Miss M. Josephine Petrie
Editor of the Home Mission Monthly, Miss Theodora Finks

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations from the Field Wor k Department:

1. Oakland, California - Purchase of House

That the sum of $4,700 advanced for the purchase of the house in Oakland, California, secured in accordance with the Board action of August 22nd. be charged to the Sage Legacy Reserve account, this account to be reimbursed when the house is sold after the erection of the new building.

VOTED that this recommendation be approved.

2. San Carlos Dam - Telegram to United States Senators

That in order to urge the support of the bill for the construction of the San Carlos dam for the Pima Indians telegrams in the following form be sent by the Board to Senators Royal S. Copeland and T. W. Wadsworth, Jr.

"In behalf of Pima Indians of Arizona we earnestly urge your support Senate Bill nine sixty six providing for construction San Carlos dam. Give Pimas water. Repay debt our Nation owes them. Pimas hard-working, industrious people. Have always aided and protected whites. First Arizonan killed in France Pima Indian who volunteered."

VOTED that this action be ratified.

3. Emergency Grant - Miss Dorothy Kuster

That, owing to expense incurred by severe illness, Miss Dorothy Kuster be granted $60.- from the Emergency Fund to pay her doctor's bill.

VOTED that this recommendation be approved.

ASHEVILLE, NORTH CAROLINA - OLD HOME SCHOOL BUILDING

In accordance with Board action of January 29, 1924, the Field Work Department communicated with Dr. Calfee of the Asheville Schools and Miss Dingman brought his answer regarding the use of the old Home School Building for a summer school.

It was recommended from the floor:

> That, in answer to Dr. Calfee's request to paint and repair the old Home School Building for summer school use, in view of the fact that the definite future policy of the Board's relationship to the summer school has not been decided, the old Home School building be used as it is for the coming season, except for a few necessary repairs to be charged to the Marginal Building fund.

VOTED that this recommendation be approved.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

Sale of Stock

> WHEREAS securities in which the Sage Legacy Reserve Fund is now invested must be sold, in order to provide cash for payments on buildings in course of erection, therefore be it
>
> RESOLVED: That the Treasurer of the Woman's Board of Home Missions, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sell the following stock at the best market prices obtainable, and that she is further authorized to do any and all things necessary to make said stock good delivery, and to attach the seal of the Board where required.
>
> 102 shares Chicago & Northwestern R.R. common stock
> 102 shares Illinois Central R. R. capital stock
> 98 shares Missouri, Pacific R.R. Co. common stock
> 293 shares Pennsylvania R.R. Co. capital stock
> 76 shares Western Union Telegraph Co. capital stock

VOTED that this resolution be adopted.

February 26, 1924

Sale of Securities

WHEREAS it has been necessary to dispose of some of the securities in which the Sage Legacy Reserve Fund has been invested, in order to provide cash for payments on the San Juan property, the purchase of which was recently voted from this fund, therefore be it

RESOLVED: That the Woman's Board ratify the sale by the Treasurer of the following securities:

$12,000 Buffalo General Electric 1st.Ref. 5% due 1939
$18,000 Canadian Northern Railway 3-year 5% due 1925
$ 8,000 New York Central Cons. 4% due 1998.
$ 4,000 Pennsylvania R.R. Gen. 4 1/2% due 1965
$25,400 United States Treasury 4 3/4% Certificates dated February 1, 1922 due March 15,1925
$ 8,000 Chicago, Rock Island & Pacific Ref. 4% due 1934
$ 6,000 St. Louis Southwestern Cons. 4% due 1932
$ 5,000 Swiss Government 8% due 1940

VOTED that this resolution be adopted.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted
Emma Jessie Lyg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH ELEVENTH 1924

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 11, 1924

The Second Vice President, Mrs. A. C. McMillan, presiding

The roll call showed the following members present:

Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Miss Anna Hallock
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. D. E. Waid

The following were excused:

Mrs. W. D. Harper
Mrs. Harry C. Louderbough
Mrs. Kenneth D. Miller
Miss V. May White

The devotional service was led by Mrs. A. C. McMillan.

The minutes of the last regular meeting, February 26, 1924, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Christian Social Service, Miss Christine Wilson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Field Secretary for Student Work, Miss Harriet Thompson
Assistant Superintendent of Field Work, Miss Helen Dingman
Editor Home Mission Monthly, Miss Theodora Finks
Editor Women and Missions, Miss Lucia P. Towne
Treasurer, Miss Mary W. Torrence

TREASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eleven months ending February 29, 1924:

	1922-23	1923-1924	Increase	Decrease
Receipts for Current Work	$649,980.32	$702,565.14	$52,584.82	----------
Expenditures for Current Work	$806,786.49	929,421.37	122,634.88	----------
Receipts for Other than Current Work				
Buildings.....	34,006.08	55,560.29	21,654.21	----------
Emergency Fund.....	3,275.89	3,353.84	77.95	----------
Immigrant Work.....	41,599.94	46,201.97	4,602.03	----------
Specials.....	12,511.43	16,418.27	3,906.84	----------
Freedmen	130,338.05	136,646.10	6,308.05	----------
Legacies.....	11,767.89	18,472.81	6,704.92	----------

FIELD WORK DOCKET

The Assistant Secretary of Field Work, Miss Helen H. Dingman, presented the following recommendations from the Field Work Committee:

1. Oakland, California - Dollar Property - Paving Street

> That the payment of $1,493.17 the assessment from paving street in front of the new Dollar property, Oakland, California, be approved and charged to the Marginal Building Fund.

VOTED that this recommendation be approved.

2. Leave of Absence - Miss Margaret Craig

> That Miss Margaret Craig be granted a year's leave of absence from September 1,1924, with half salary $600.- for rest, this sum to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

3. Service Pin - Miss Mazie Crawford

> That a service pin be granted to Miss Mazie Crawford who has completed twenty-five years of service under the Woman's Board.

VOTED that this recommendation be approved.

4. Balance of Scholarship Grant - Miss Ana Fuentes

> That since Miss Ana Fuentes was unable to finish

her course and there is a balance of $130.50 left from the grant of $150. for a scholarship, the amount be credited to the Scholarship Fund of the fiscal year.

VOTED that this recommendation be approved.

5. Aguadilla, Porto Rico - Suggestion from City Authorities

WHEREAS the City of Aguadilla has several times requested the Board's cooperation in the securing of a hospital for Aguadilla, and

WHEREAS it was decided after the last request which came from Mr. Ramon Aneses, Commissioner of Public Service, in letter dated August 17 that the matter would be given sympathetic consideration when a representative should visit the Island, and

WHEREAS on Moss Voss' recent visit a tentative proposition was made that the City of Aguadilla should build a hospital of twenty-two beds and ask the Board to take over its administration, and

WHEREAS the Secretary of the Division of Church Extension and Missions of the Board of National Missions, which Division also has work in Aguadilla, is heartily in favor of a sympathetic consideration of this proposition, therefore be it

RESOLVED: That the Board express its deep interest in such a proposition and its willingness to recommend this plan of cooperation to the Board of National Missions for its sympathetic consideration.

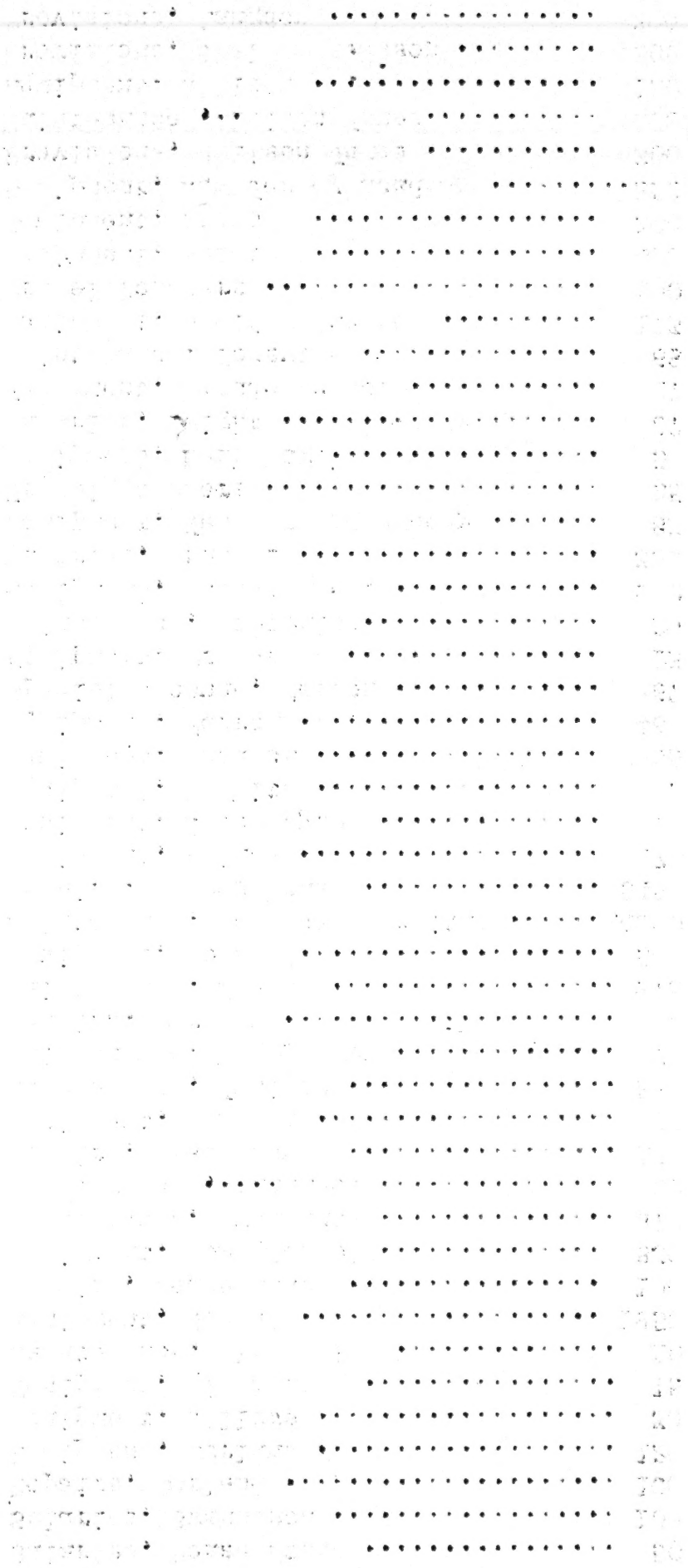
VOTED that this resolution be adopted.

6. Transfers- List of

From the Marginal Fund to:

Maintenance, Sheldon Jackson	276
Equipment, Sunderland	350
Maintenance, Stockdale	865
Maintenance, Salina	320
Repairs, Brooklyn Cottage Hospital	5
Maintenance, El Prado de Taos	210
Equipment Messep	825
Repairs, Rocky Fork	45
Salaries, Purchasing Agency	300

Salaries, Pease House	50
Salaries, Swannanoa	100
Repairs, Dorland	100
Equipment, Dorland	120
Equipment, Willows	30
Equipment, Elm Spring	15
Maintenance, Elm Spring	20
Equipment, Normal	1950
Repairs, Pease House	100
Equipment, Home School	830
Maintenance, Swannanoa	870
Maintenance ,Swannanoa	20
Repairs, Pease House	200
Equipment, Langdon	68
Maintenance, Juniper	250
Maintenance, Rocky Fork	71
Repairs, Dorothy	6
Maintenance, Mossop	975
Equipment, Mossop	500
Maintenance, San Juan Hospital	4000
Repairs, Haines House	548
Equipment, Haines	474
Equipment, Alice Hyson	72
Equipment, El Rito	99
Equipment, Wasatch	345
Equipment, Ferron	467
Special Account, Ferron	467
Equipment, Dry Creek	13
Maintenance, Stotonic	80
Equipment, Dorland Bell	900
Salaries, Truchas	350
Equipment, New Jersey Academy	83
Travel Teachers	25
Equipment, Neah Bay	50
Salaries, Dwight	67
Equipment, Embudo School	27
Maintenance, Forsythe	68
Equipment, Sheldon Jackson	173
Travel Teachers	400
Equipment, Wasatch	400
Equipment, Wasatch	300
Equipment, New Jersey Academy	220
Provisions, Allison James	300
Maintenance ,Allison James	200
Equipment, Allison	150
Provisions, Sheldon Jackson	509
Provisions, Langdon	300



To the Marginal Fund from:

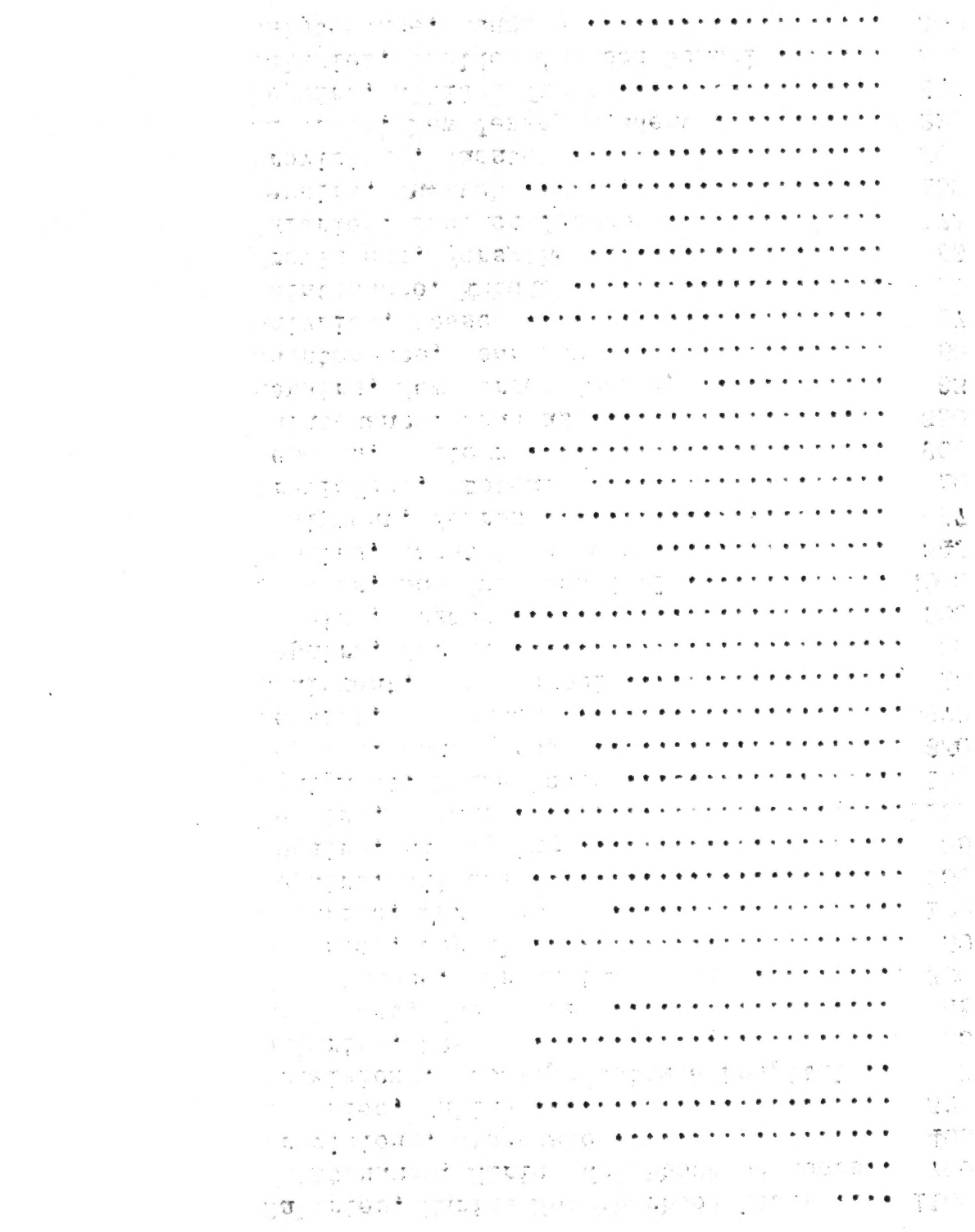
Salaries, Marina Neighborhood House	1100
Maintenance, Marina Neighborhood House..	700
Provisions, Stockdale	400
Salaries, Salina	320
Provisions, Brooklyn Cottage Hospital ..	3
Salaries, Mossop	825
Equipment, Rocky Fork	45
Maintenance, Purchasing Agency	300
Salaries, Normal	50
Salaries, Farm School	100
Repairs, Willows	250
Repairs, Elm Spring	35
Repairs, Normal 1950	
Equipment, Pease House	100
Repairs, Home School	850
Repairs, Swannanoa	870
Equipment, Farm School	20
Repairs, Normal	200
Repairs, Mossop	500
Repairs, San Juan Hospital	4000
Repairs, Wasatch Academy	345
Equipment, Ferron	467
Provisions, Stotonic	20
Repairs, Willows	900
Maintenance, Truchas	350
Repairs, New Jersey Academy	83
Maintenance, Neah Bay	50
Salaries, Mossop	67
Maintenance, Embudo	27
Provisions, Forsythe	68
Salaries, Sheldon Jackson	173
Repairs, Wasatch	400
Provisions, Wasatch	300
Salaries, New Jersey Academy	220
Repairs, Allison James	650
Salaries, Sheldon Jackson School	509
Maintenance, Langdon	300

VOTED that this recommendation be approved.

7. Appointments - list of

ALASKAN

Sheldon Jackson	Date	Months	Grant per annum
Ingraham, Edna	1/15/24	indo	$ 600
Kyler, Clare	10/1/23	indo	550



March 11, 1924

	Date	Months	Grant per Annum
Laible, Hilda	12/15/23	inde	$ 550
ORIENTAL			
Chinese Mission Home			
Lee, Yoke Lon	9/1/23	inde	600
Tooker			
Stiles, Ellen	4/1/24	inde	500
INDIAN			
Tucson			
Conley, C. Alonzo	11/1/23	inde	1200
Manshardt, Vera	11/1/23	inde	500
Taylor, Anne	11/1/23	inde	600
Kirkwood			
Lucas, Daisy	9/1/23	inde	500
Lucas, Joseph	9/1/23	inde	600
McRae, Margaret	11/1/23	inde	500
Dwight			
Hansen, Mrs. Bessie	1/1/24	5	600
North Fork			
MacMinn, Mrs. E. R.	9/15/23	inde	600
MEXICAN			
Alice Hyson			
Miller, Mrs. Cornelia	9/1/23	12	450
Forsythe			
Deaton, Ida E.	1/1/24	6	550
Norman, Rosamond	1/1/24	inde	800
Proctor, Ruth	1/1/24	inde	600

Manual	Date	Months	Salary per Annum
Justus, Mrs. M. L.	12/15/23	inde	450
Embudo School			
Martinez, Lydia	9/10/23	12	120
MORMON			
Ferron			
Rauch, Alta	10/15/23/	inde	600
New Jersey Academy			
Clitheroe, Lena	1/1/24	inde	500
Wasatch Academy			
Betcher, Mrs. B. L.	1/15/24	6 1/2	600
Gardemann, Earl F.	10/1/15	inde	1550
McClellan, Edith	1/15/24	inde	600
Thompson, Margaret M.	1/1/24	inde	600
Wilson, John C.	9/1/23	inde	1500
MOUNTAIN			
Hurst			
Adams, Rebecca	11/1/23	inde	600
Smith, Ky			
Doran, Mary	11/1/23	inde	500
Lower Buffalo			
Barnes, Florence	1/1/24	5	480
Wooton			
Kohne, Catherine	2/1/24	inde	600
Normal			
Cushman, Ella	9/1/23	inde	700
Dooley, Isla Mary	9/1/23	inde	700
Dow, Esther	9/1/23	inde	700
Dunn, Ione H.	9/1/23	inde	1400

Joyner, Claudia	9/1/23	inde	$ 700
Lyle, Anna M.	9/1/23	inde	700
McEwen, Ethel	9/1/23	inde	700
Manning, Iva Nell	9/1/23	inde	700
Thompson, Matilda	9/1/23	inde	700
Pease House			
Reese, Rose E.	9/1/23	inde	600
Home School			
Daniels, Mabel E.	9/1/23	inde	700
Hallock, Marion P.	9/1/23	inde	700
Irvine, Martha	9/1/23	inde	700
Jennings, Cora L.	9/1/23	inde	700
Norris, Olive K.	9/1/23	inde	700
Farm School			
Banta, Edith	9/1/23	inde	700
Weld, Mrs. Otis	9/1/23	inde	600
Pettingill, Mrs. Louise	12/15/23	8	500
Dorland Bell			
Johnson, Mrs. Maudelle	9/23/23	inde	500
Ramsey, C. W.	12/1/23	12	1200
Laura Sunderland			
Moller, Beatrice	1/1/24	inde	600
Thompson, Alice L.	1/1/24	inde	800
Brush Creek			
Sloane, Genevieve	2/1/24	inde	550
Sycamore			
McNeill, Jessie	9/1/23	inde	700
PORTO RICO			
San Juan Hospital			
Haden, Mrs. Eugenie	4/1/24	inde	600
Mayaguez			
Rees, Ruth A.	1/1/24	24	600

VOTED that this recommendation be approved.

March 11, 1924

WOMEN AND MISSIONS - OPENING OF BANK ACCOUNT

A member of the Committee on "Women and Missions", Mrs. D. E. Waid, presented the following resolution from that Committee:

> BE IT RESOLVED: That jointly with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, authorize the opening of a "Women and Missions" account with the Corn Exchange Bank, and further be it
>
> RESOLVED: That the two Boards named above authorize until further notice the signatures upon checks drawn on this account of "Women and Missions" of Miss Lucia P. Towne or Miss Josephine Kemerson, and be it further
>
> RESOLVED: That the Committee on Women and Missions be instructed to arrange immediately for the bonding of the two persons whose signatures are herewith authorized.

VOTED that this resolution be adopted.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

Sale of Securities

> WHEREAS it has been necessary to dispose of some of the securities in which the Sage Legacy Reserve Fund has been invested, in order to provide cash for payments on buildings in the course of erection, therefore be it
>
> RESOLVED: That the Woman's Board ratify the sale by the Treasurer of the following securities:
>
> $22,000 Interborough Rapid Transit 5% Bonds unstamped due 1966
>
> $ 5,000 Dominion of Canada, 5% due 1931
>
> $10,000 American Telephone and Telegraph Collateral Trust, 4% due 1929

Respectfully submitted

March 11, 1924

$ 6,000 Dominion of Canada, 5 1/2 % due 1921.

VOTED that this resolution be adopted.

Certificates of Indebtedness

By Board action of February 19,1924, it was voted that the Woman's Board make as a free-will offering toward the debt of the Presbyterian Church, the cancelling of the Certificates of Indebtedness ($27,000) held by this Board.

On February 29th, 1924, a communication was received from the Land Title and Trust Company of Philadelphia, enclosing a payment of $1600 on the principal of the Certificates above mentioned, and interest at 1% for two months, amounting to $16.- total $1616.-

It was recommended from the floor:

That since Board action regarding the cancelling of the Certificates of Indebtedness was taken prior to the sending to this Board of the sum of $1616.- that $1616 be returned to the Land Title and Trust Company of Philadelphia.

VOTED that this recommendation be approved.

Certificates of Indebtedness

WHEREAS the Woman's Board at its meeting on February 19, 1924, authorized a gift to the General Assembly of the Presbyterian Church to be applied on the New Era and Interchurch debts to the amount of the Certificates of Indebtedness of the General Assembly held by the Board ($27,000) therefore be it

RESOLVED: That the Treasurer of the Woman's Board of Home Missions, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to cancel the Certificates of Indebtedness of the General Assembly, amounting to $27,000.- which are now representing an investment of part of the Bond Appreciation Account, and to return these certificates to the office of the General Assembly.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.-

HELD MARCH TWENTY-FIFTH, 1924

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 25, 1924

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Mrs. J. K. Mitchell
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following were excused:

Mrs. W. D. Harper
Miss V. May White

The devotional service was led by Mrs. Bennett.

The minutes of the last regular meeting, March 11, 1924, were read and approved.

The following minutes of the Executive Committee, March 18, 1924, were read and approved.

The Executive Committee of the Woman's Board of Home Missions met in Room 617, March 18, 1924, at 12:45, the Chairman, Mrs. F. S. Bennett, presiding. There were present: Board Members - Miss Annie Hyatt, Mrs. A. C. McMillan, Miss Emma Jessie Ogg, Miss Mabel Gordon Parker. Mrs. E. H. Bancker, Mrs. E. B. Cobb and Mrs. Harry C. Louderbough of the Field Work Committee sat with this committee

as proxy for the absent members. Officers: Miss Lucy H. Dawson, Miss Mabel M. Sheibley, Miss Mary W. Torrence, Miss Edna R. Voss and Miss Helen H. Dingman.

The meeting was opened with prayer by the chairman.

FIELD WORK DOCKET

The Superintendent of Field Work presented the following resolution and recommendations from the Field Work Committee:

1. Allison-James School, Santa Fe, N. M. - Purchase of Child Welfare Building

WHEREAS the Board signified its willingness at its meeting on February 18th to purchase the Child Welfare Building, Santa Fe, New Mexico, and empowered the office to secure an official offer, and

WHEREAS the Child Welfare Association, Santa Fe, New Mexico, through its executive committee has made an effort to deed to the Board this building, furniture and between six and seven acres of land subject to the following conditions:

First: That the said Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. assume and pay the outstanding mortgage on said property of Six Thousand Dollars according to the terms and conditions thereof.

Second: That the said Board agree to perpetuate the maternity and infancy work as it is now being conducted as follows:

(a) That classes be enrolled from other schools in Santa Fe and those who draw their enrollment from over the State of New Mexico, regardless of religious affiliation.

(b) That two lessons each week be given each class.

(c) That classes be instructed in infant care and child care.

(d) That instruction in prenatal care be given older students at the discretion of the Woman's Board of Home Missions.

(e) That there be regularly employed a graduate and trained nurse to teach not less than eighteen hours a week.

(f) That no sectarianism be taught in these classes.

Third: That the property be insured to the amount of $20,000.- and in case of fire, the incurance money that may be collected be re-invested in other buildings, to be occupied and used for the same purposes that the old buildings were used.

Fourth: That in case such insurance money should for any reason not be re-invested, the sum of $6,000.- shall be paid to said Board, and the sum of $14,000. shall be paid to the Trustee of The Child Welfare Association; that in case the amount collected is less than $20,000.- then each party shall receive on the above basis, a proportional share of such funds.

Fifth: That the buildings and improvements to be conveyed, shall be kept in good repair.

Sixth: That the Board shall make a report of its work on said premises to the annual meeting of the New Mexico Federation of Woman's Clubs, for the preceding year.

Seventh: In case the said Board should not desire to continue the work herein proposed, beyond the period of ten years from date of conveyance and need of the work still exists, the property shall be delivered to Trustees of The Child Welfare Association of New Mexico, unless by mutual consent other conditions are agreed on.

Eighth: That there shall be a reverter claus written in said proposed deed of conveyance, providing that in case the said Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. fails to observe the conditions above named, the said property shall be re-conveyed and delivered to the Trustee of the Child Welfare Association, together with all of the repairs and improvements that have been made thereon, therefore be it

RESOLVED: that the Board accept this offer, subject to the above terms and empower the Treasurer to make the payment of $6000.- for this property upon receipt of deed properly executed.

VOTED that this resolution be adopted.

2. Leave of Absence - Miss M. Frances Robe

That, owing to ill health Miss M. Frances Robe be given a five months' leave of absence beginning April 1, 1924, with half salary including maintenance amounting to $208.33 this sum to be taken from the Emergency Fund.

VOTED that this recommendation be approbed.

3. Salary Grant - Miss May Bundy

That, owing to ill health caused by a fall while in service of the Board Miss May Bundy be made a grant of three months' salary, not including maintenance, amounting to $150.- this sum to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

4. Jamez Indian Pueblo - Request for Community Worker

That, in answer to its request that the Board establish a school at Jamez Pueblo the presbytery of Rio Grande be informed that no new work is being assumed at present by the Woman's Board.

further

That, in answer to Dr. J. L. Marquis' request for the support of a community worker at the Jamez Pueblo, inasmuch as the Division of Schools and Hospitals of the Board of National Missions will not be responsible for community work and is planning later to make such transfers, it will be impossible to comply with the request.

VOTED that these recommendations be approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Devotional and Public Meetings, Mrs. E. C. Miles, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Student Work, Miss Elinor K. Purves, Chairman

CHRISTIAN SOCIAL SERVICE

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendations:

That these expenses be approved:

Gogebic Range - Camp Expenses -	$300.-
Ellis Island - Follow-up Work -	300.-

Fellowships

That the following young women be granted fellow-

ships of the Woman's Board of Home Missions for the year 1924-1925 for study at Columbia University:

Ruth Austatt, Grove City, '21
Mary Carter, Smith '24
Katherine Foster, Missouri '24
Doris Fowler, Occidental '24
Louise Gehring, Wooster '24
Therese Voorhees, Mt. Holyoke '24

VOTED that these recommendations be approved.

FLORENCE TYLER - TELEGRAM TO

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the fact that Miss Florence Tyler, Executive Secretary for Student Work, was the only administrative officer away from headquarters at this meeting and party of the Woman's Board; that Miss Tyler is attending the meeting of Baltimore Presbyterial Society.

It was therefore recommended:

That a telegram be sent from the Board to Miss Tyler noting her absence and regretting it.

VOTED that this recommendation be approved.

FIELD WORK REPORT

The Superintendent of Field Work, Miss Edna R. Voss, read parts from her annual report of the Field Work Department for the current year.

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions from the Finance Committee:

Sale of Stock

WHEREAS the Board has authorized that the cost of erection of the Mensul School Dining Hall be paid from the Legacy Reserve Fund, but has not authorized the sale of the stock and other se-

curities held as part of the investment of this fund, therefore be it

RESOLVED: That the Treasurer, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sell the following securities, which now form a part of the Legacy Reserve Fund, when and if the Board's brokers so advise, and that she be further authorized to do any and all things necessary to make these stocks good delivery, and to attach the seal of the Board where required:

Cincinnati & Suburban Bell Telephone Co.,
7 shares capital stock

Cincinnati Gas & Electric Co., 40 shares
capital stock

Cincinnati Street Ry. Co., 11 shares
capital stock

Cincinnati Tobacco Warehouse Co., 1 share
capital stock

$3,000 Conewango Lumber Co., Deb. Notes
6% $1,000 each, due 1925

VOTED that this resolution be adopted.

Sale of Bond

RESOLVED: That the Woman's Board of Home Missions ratify the sale by the Treasurer, Mary W. Torrence, of one $500.- Cincinnati City Water Works, 4% Improvement Bond of 1930, representing part of the investment of the Legacy Reserve Fund.

VOTED that this resolution be adopted.

MRS. BIDWELL - ESTATE OF

The Treasurer, Miss Mary W. Torrence, read a telegram from Mrs. Lynn T. White of California in which she asked advice from the Board regarding a matter referred to her - that since according to the will of Mrs. Bidwell $2,000.- had been left to the Occidental Board of Home Missions she wished to know the at-

titude of the Board toward claiming this sum for its use.

It was recommended from the floor:

> That reply be sent to Mrs. White by the office that this Board has not, and is not, making claim to this property and that the claim already placed must have been put in by California Synodical Society; that the matter therefore had best be settled in California. Suggestion was offered, however, that since work for Orientals was formerly carried by the Occidental Board of Foreign Missions, that the will leaves the sum to the Occidental Board of Home Missions, this $2,000.- might be used for the Oriental work.

VOTED that this recommendation be approved.

EXECUTIVE COMMITTEE EMPOWERED TO ACT

The General Secretary, Miss Lucy H. Dawson, presented a recommendation that the Executive Committee be empowered to act on the usual transfers that come at the close of each fiscal year.

VOTED that this recommendation be approved.

ANNUAL REPORTS OF OFFICERS - COMMITTEE TO READ

The General Secretary, Miss Lucy H. Dawson, stated that the annual report of the Woman's Board usually addressed to the General Assembly would this year be addressed to the Woman's Missionary Organization, inasmuch as the report to General Assembly will go in that of the Board of National Missions. It will be necessary, however, that this Board or a committee hear the reports.

It was recommended from the floow:

> That a committee be appointed by the Chair to hear the reports of the officers.

March 25, 1924

Committee:

Mrs. John McDowell, Chairman
Mrs. E. H. Bancker — Miss Mabel Gordon Parker
Mrs. Kenneth D. Miller — Miss Lucy Slade

VOTED that this recommendation be approved.

WOMAN'S BOARD OF HOME MISSIONS - FUTURE MEETINGS OF

The President, Mrs. F. S. Bennett, announced that even though this was the last meeting of the Woman's Board for the transaction of routine business, since the Board of National Missions will begin to function in full capacity, April 1st., it will be necessary for this Board to meet from time to time for financial transactions; that no funds can be voted out of the legacy reserve and no property can be transferred without vote of the Woman's Board; that it will be necessary for an annual meeting to be held on the fourth Tuesday in April, at which those Board members whose terms expire at this time be re-elected to serve until the meeting of General Assembly, by which body Board members are elected and that such officers as are needed for the coming year be elected.

FORMER BOARD MEMBERS AND OFFICERS PRESENT

At this meeting in addition to the regular members of the Board there were present the following:

Miss Ruth W. Birdsall
Mrs. Nelson B. Chester
Mrs. William Darby
Mrs. Warren E. Derby
Mrs. Charles F. Darlington
Mrs. Howard Duffield
Mrs. Henry F. Fletcher
Mrs. James M. Gifford
Mrs. W.A.M.Grier
Mrs. Otis E. Hovey
Mrs. W.T.Larimer
Mrs. J. E. McAfee
Mrs. Duncan McMillan
Mrs. Samuel Murtland
Mrs. A. W. Parker
Miss Florence E. Quinlan
Mrs. Augustine Sackett
Miss Mabel Scotland
Mrs. E. B. Sudbury
Mrs. Stephen Weber
Mrs. Allen Wilbur
Miss Anna G. Young
Mrs.W.H.Zabriskie

March 25, 1924

Administrative Officers:

Miss Lucy H. Dawson	Miss M. Josephine Petrie
Miss Helen H. Dingman	Miss Mabel M. Sheibley
Miss Theodora Finks	Miss Mary W. Torrence
Mrs. M. J. Gildersleeve	Miss Christine T. Wilson
Miss Emily Elizabeth Gordon	Miss Edna R. Voss

From the Office Staff

Mrs. Eva Davison	Mrs. L. S. Roberts
Miss Florence Goddard	Miss S. Catherine Rue
Miss Louise Jaeger	Miss Nan Smith
Miss Elizabeth Karbe	Miss Ethel Smith

Mrs. Emily Baker (formerly in charge of the Box Department)

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

Approved by the 136th General Assembly

Moderator

Lewis S. Mudge

Stated Clerk